

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002716

FILED
Jun 16, 2005
Secretary of State

Entity Name: GZA GEOENVIRONMENTAL, INC.

Current Principal Place of Business:

ONE EDGEWATER DRIVE
NORWOOD, MA 02062

New Principal Place of Business:

Current Mailing Address:

ONE EDGEWATER DRIVE
NORWOOD, MA 02062

New Mailing Address:

FEI Number: 04-2393851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE. 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELOFF, WILLIAM R
Address: ONE EDGEWATER DRIVE
City-St-Zip: NORWOOD, MA 02062

Title: T () Delete
Name: HEHIR, JOSEPH P
Address: ONE EDGEWATER DRIVE
City-St-Zip: NORWOOD, MA 02062

Title: AT () Delete
Name: IACOZZI, CLAUDIA
Address: ONE EDGEWATER DRIVE
City-St-Zip: NORWOOD, MA 02062

Title: S () Delete
Name: HADGE, WILLIAM E
Address: ONE EDGEWATER DRIVE
City-St-Zip: NORWOOD, MA 02062

Title: FAS () Delete
Name: CELI, M. JOSEPH
Address: ONE EDGEWATER DRIVE
City-St-Zip: NORWOOD, MA 02062

Title: SAS () Delete
Name: LITWACK, LEWIS S
Address: ONE EDGEWATER DRIVE
City-St-Zip: NORWOOD, MA 02062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R BELOFF

DP

06/16/2005

Electronic Signature of Signing Officer or Director

Date