

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002506

Entity Name: PDS ASSOCIATES, INC.

FILED
Feb 12, 2005
Secretary of State

Current Principal Place of Business:

60 BACKUS AVENUE
DANBURY, CT 06810

New Principal Place of Business:

Current Mailing Address:

60 BACKUS AVENUE
DANBURY, CT 06810

New Mailing Address:

FEI Number: 06-0892677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALLICK, A. PETER
Address: 60 BACKUS AVENUE
City-St-Zip: DANBURY, CT 06810

Title: T () Delete
Name: LANGHOFF, CHRISTOPHER
Address: 60 BACKUS AVENUE
City-St-Zip: DANBURY, CT 06810

Title: S () Delete
Name: SALLICK, BARBARA G
Address: 60 BACKUS AVENUE
City-St-Zip: DANBURY, CT 06810 Q

Title: AS () Delete
Name: MORRISON, ROBERT
Address: 60 BACKUS AVENUE
City-St-Zip: DANBURY, CT 06810 Q

Title: D () Delete
Name: CLIFFORD, J. CHRISTOPHER
Address: ONE BOSTON PLACE
City-St-Zip: BOSTON, MA 02108

Title: D () Delete
Name: ELLIS, JOSEPH
Address: ONE NEW YORK PLAZA, 46TH FLOOR
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SALLICK, A. PETER
Address: 60 BACKUS AVENUE
City-St-Zip: DANBURY, CT 06810

Title: CFO (X) Change () Addition
Name: EMILIO, LAURA
Address: 60 BACKUS AVENUE
City-St-Zip: DANBURY, CT 06810

Title: SEC (X) Change () Addition
Name: SALLICK, BARBARA G
Address: 60 BACKUS AVENUE
City-St-Zip: DANBURY, CT 06810 Q

Title: SVP (X) Change () Addition
Name: WENGEL, ROBERT
Address: 60 BACKUS AVENUE
City-St-Zip: DANBURY, CT 06810 Q

Title: SVP (X) Change () Addition
Name: TOUBURG, MEG
Address: 60 BACKUS AVE
City-St-Zip: DANBURY, CT 06810

Title: SVP (X) Change () Addition
Name: FORMICELLI, GINA
Address: 60 BACKUS AVE
City-St-Zip: DANBURY, CT 06810

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: LAURA EMILIO

CFO

02/12/2005

Electronic Signature of Signing Officer or Director

Date