

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006265

FILED
Apr 20, 2005
Secretary of State

Entity Name: CDI SERVICES CORPORATION

Current Principal Place of Business:

1717 ARCH ST., 35TH FLOOR
PHILADELPHIA, PA 191032768

New Principal Place of Business:

Current Mailing Address:

1717 ARCH ST., 35TH FLOOR
PHILADELPHIA, PA 191032768

New Mailing Address:

FEI Number: 23-2824692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PSD () Delete
Name: KEARNEY, TIMOTHY J
Address: 3200 KANAWHA TURNPIKE BUILDING 2000
City-St-Zip: CHARLESTON, WV 25303

Title: TVD () Delete
Name: HANRAHAN, JAMES M
Address: 1717 ARCH STREET 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KEARNEY, TIMOTHY J
Address: 3200 KANAWHA TURNPIKE BLDG 2000
City-St-Zip: SOUTH CHARLESTON, WV 25303

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: JAMES M. HANRAHAN

TREA

04/20/2005

Electronic Signature of Signing Officer or Director

Date