

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # F97000003348

1. Entity Name

EDCO INSURANCE SERVICES, INC.



04 MAY -7 AM 11:36

CLERK OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1 CIT DR
LIVINGSTON NJ 07039

Mailing Address

1 CIT DR
SUITE 1320-1
LIVINGSTON NJ 07039

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 35-2003494

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEMS
1200 SO PINE ISLAND RD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

600035752186
05/07/04--01047--001 **3250.00
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

T
VOTEK, GLENN A
1 CIT DRIVE
LIVINGSTON NJ 07039 ☐ Delete

DP
ALMOND, KAREN
5035 SOUTH SERVICE ROAD
BURLINGTON, ON, CANADA L7R --4C8 ☐ Delete

D
INGATO, ROBERT
1 CIT DRIVE
LIVINGSTON NJ 07039 ☐ Delete

DV
SALISBURY, STEVEN
1 CIT DRIVE
LIVINGSTON NJ 07039 ☐ Delete

AS
SEUFERT, LINDA M
1 CIT DRIVE
LIVINGSTON NJ 07039 ☐ Delete

S
MANDELBAUM, ERIC S
1 CIT DRIVE
LIVINGSTON NJ 07039 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Linda Seufert LINDA SEUFERT, ASST. SECY. 4/30/2004 (973) 740-5796

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #