

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 13, 2004 8:00 am
Secretary of State

09-13-2004 90005 031 ***550.00

DOCUMENT # F98000002186	
1. Entity Name ENVIRONMENTAL DATA RESOURCES, INC.	

Principal Place of Business 3530 POST ROAD SOUTHPORT CT 06890	Mailing Address 3530 POST ROAD SOUTHPORT CT 06890
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2. Principal Place of Business 440 Wheelers Farms Rd Suite, Apt. #, etc.	3. Mailing Address 440 Wheelers Farms Rd Suite, Apt. #, etc.
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City & State Milford, CT	City & State Milford, CT
Zip 06460	Zip 06460
Country	Country

4. FEI Number 06-1501757	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 DUE BY September 8, 2004 Make Check Payable to Florida Department of State	S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BUONICORE, ANTHONY J 3530 POST ROAD SOUTHPORT CT 06490 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD CASSIA-THOMAS, TINA 3530 PORT RD SOUTHPORT CT 06490 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOTARAS, MARTHA D 2 STAMFORD LANDING STAMFORD CT 06902 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CERINO, MARK 3530 POST ROAD SOUTHPORT CT 06490 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MORRISSEY, CATHERINE B 3530 POST ROAD SOUTHPORT CT 06490 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SYKES, PAUL 2 STAMFORD LANDING STAMFORD CT 06902 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 440 Wheelers Farms Rd Milford, CT 06460
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1601 Cloverfield Blvd, 2nd Floor Santa Monica, CA 90404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 440 Wheelers Farms Rd Milford, CT 06460
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 440 Wheelers Farms Rd Milford, CT 06460
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: Paul A. Sykes, CEO & Secretary **9/7/04** **203-783-8150**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
54072771
Doc. # F98000002186

Environmental Data Resources, Inc.

List of Officers and Directors

Attachment to the Florida 2004 For Profit Corporation Annual Report

Name	Title	Business Address
Anthony J. Buonicore	Chairman CEO	440 Wheelers Farms Road Milford, CT 06460
Robert D. Barber	President	440 Wheelers Farms Road Milford, CT 06460
Mark Cerino	Vice President COO	440 Wheelers Farms Road Milford, CT 06460
Catherine B. Morrissey	Vice President Managing Director	440 Wheelers Farms Road Milford, CT 06460
Oreste A. Petillo	CFO Secretary	440 Wheelers Farms Road Milford, CT 06460
Martha D.M. Notaras	Director	1601 Cloverfield Boulevard 2nd Floor, South Tower Santa Monica, CA 90404
Paul Sykes	Director	2 Stamford Landing 68 Southfield Ave. Stamford, CT 06902