



2004 FOR PROFIT CORPORATION ANNUAL REPORT

1/23/

FILED
May 26, 2004 8:00 am
Secretary of State

01-23-2004 90043 033 ***150.00

DOCUMENT # F9800004321					
1. Entity Name CUH2A, INC. ARCHITECTURE ENGINEERING PLANNING					
Principal Place of Business 211 CARNEGIE CENTER PRINCETON, NJ 08540-6298 US		Mailing Address 211 CARNEGIE CENTER PRINCETON, NJ 08540-6298 US			
2. Principal Place of Business CN 5380 Suite, Apt. #, etc.		3. Mailing Address CN 5380 Suite, Apt. #, etc.		DEPARTMENT 01072004 Chg-P CR2E034 (10/03)	
City & State Lawrenceville, New Jersey		City & State Princeton, New Jersey			
Zip 08648	Country USA	Zip 08543-5380	Country USA	4. FEI Number 22-3081641 Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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.				7. Name and Address of New Registered Agent	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KONSKO, MICHAEL 133 MILLTOWN RD BRIDGEWATER, NJ 08807	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/V Konsko, Michael 133 Milltown Road Bridgewater, NJ 08807	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BUTLER, SCOTT D 245 E. FAIRWOOD DRIVE CHALFONT, NJ 18914	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Butler, Scott D 245 E. Fairwood Drive Chalfont, NJ 18914	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCOTT, JOHN R 19 MERION PLACE LAWRENCEVILLE, NJ	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DELGROSSO, JAMES R 601 S SARATOGA DR MOORESTOWN, NJ	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PERRY, ALBIE E 45 GREAT OAK ROAD HAMILTON SQUARE, NJ 08690	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO MAJOROS, JOHN A 221 HERITAGE DRIVE COLUMBUS, NJ	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/COO/T Majoros, John A. 221 Heritage Drive Columbus, NJ 08022	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: 				(609) 791-7140	
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR Jeffrey P. Wlasciak, Secretary				Date _____ Daytime Phone # _____	

Attachment

CUH2A, INC. ARCHITECTURE ENGINEERING PLANNING

66424337
#F980000 4321

2004 List of Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
John R. A. Scott	President/ Director	19 Merion Place Lawrenceville, NJ 08648
Michael J. Konsko	Chairman/ Vice-President/ Director	133 Milltown Road Bridgewater, NJ 08807
R. James Del Grosso	Vice President/ Director	601 S. Saratoga Drive Moorestown, NJ 08057
Jeffrey P. Hlesciak	Corporate Secretary	11 Jasmine Road Lumberton, NJ 08048
John A. Majoros	Chief Operating Officer/ Treasurer/ Vice-President	221 Heritage Drive Columbus, NJ 08022
Kenneth B. Drake	Vice-President	69 Vliet Drive Hillsborough, NJ 08844
Scott D. Butler	Vice-President	245 E. Fairwood Drive Chalfont, NJ 18914
Jeffrey T. Dayton	Vice-President/ Director	1561 Silo Road Yardley, PA 19067
Mark J. Samse	Vice-President/ Director	96 West Broad Street Hopewell, NJ 08525
Albie E. Perry	Vice-President	45 Great Oak Road Hamilton Square, NJ 08690
Yuri G. Faynberg	Vice-President	294 Newgate Road Langhorne, PA 19047
James F. Riley	Vice-President	455 Claire Drive NE Atlanta, GA 30307
Jonathan T. Crane	Vice-President/ Director	P. O. Box 421 Bostwick, GA 30623

Attachment

CUH2A, INC. ARCHITECTURE ENGINEERING PLANNING

106424337
#F9800001432

2004 List of Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
Warren Hendrickson	Vice-President	997 Bob-O-Link Road Highland Park, IL 60035
Joseph W. Zawistowski	Director	15 Miara Street Parlin, NJ 08859