ANNUAL REPORT



FILED Aug 30, 2004 8:00 am Secretary of State 08-30-2004 90012 050 ***150.00 **2004 FOR PROFIT CORPORATION**

DOCUMENT # F98000004931 1. Entity Name HAMON RESEARCH-COTTRELL, INC.						08-30-2004 90012 030 ** 130.00				
Principal Place of Business 58-72 MAIN STREET SOMERVILLE, NJ 08876		Mailing Address PO BOX 1500 SOMERVILLE, NJ 08876			24082351					
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			08182004	Chg-P	CR2E03	4 (10/03)		
City & State		City & State			4. FEI Numbe 22-359		,	<u> </u>	plied For Applicable	
Zip	Country	Zip	Country	y		of Status Desired	<u> </u>	8.75 Add ee Required		
	6. Name and Address of Current		7. Name and Address of New Registered Agent							
CT CORPORATION SYSTEM				Name Street Address (P.O. Box Number is Not Acceptable)						
1200 SOUT	PRPORATION SYSTEM TH PINE ISLAND RD. ON, FL 33324-2525			Cited Addiess (1.5. Box Hamos Is The Addeptable)						
	5N, 12 0002 7 2020			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										
FILE NOWIII FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign F Trust Fund Contribut					5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECT		DIRECTORS	RECTORS 11.		ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DHARGALKAR, PRAKASH 58-72 EAST MAIN ST SOMERVILLE, NJ 08876	☐ Delete	TITLE NAME STREE CITY-1	T ADDRESS				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VIOLETTE, JAMES 58-72 EAST MAIN ST SOMERVILLE, NJ 08876	□ Delete	NAME STREE CITY-	T ADDRESS				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Delete NOSEL, ARIE M 58-72 EAST MAIN ST SOMERVILLE, NJ 08876			T ADDRESS ST-ZIP	NOBEL, ARIE M			Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MOYNIHAN, PHILIP 58-72 EAST MAIN ST SOMERVILLE, NJ 08876	☐ Delete			RECIO, RO SAME	BERT		XX Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		- 1				Change :	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James M. Violette/Treasurer

8/20/04 908-685-4000