
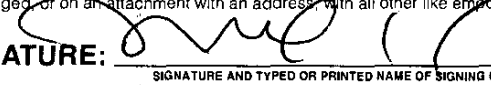


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 01, 2004 8:00 am
Secretary of State

06-01-2004 90746 001 *1,117.50

| | | | | | |
|---|--|--|--|---|-------------------------------------|
| DOCUMENT # F99000006046 1. Entity Name EUA CITIZENS CONSERVATION SERVICES, INC. | | | |  | |
| Principal Place of Business 111 SPEEN STREET, SUITE 410 FRAMINGHAM, MA 01701 | | | Mailing Address 111 SPEEN STREET, SUITE 410 FRAMINGHAM, MA 01701 | | |
| 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 04-3264537 | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | 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) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 | | 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 | D MORGAN, STEPHEN 1777 FORDHAM BOULEVARD CHAPEL HILL, NC 27514 <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 | CEO SAKELLARIS, GEORGE P 111 SPEEN STREET, SUITE 410 FRAMINGHAM, MA 01701 <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 | D ANDERSON, DAVID J 111 SPEEN STREET, SUITE 410 FRAMINGHAM, MA 01701 <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 DEBARROS, JANICE 111 SPEEN STREET, SUITE 410 FRAMINGHAM, MA 01701 <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 | CD CORRSIN, DAVID J 111 SPEEN ST STE 410 FRAMINGHAM, MA 01701 <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 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | See Exhibit A <input type="checkbox"/> Change <input checked="" 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:  | | | Clerk | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date May 7, 2004 | | Daytime Phone # 508-661-2200 |

66425699



05032004 Chg-P CR2E034 (10/03)

Attachment

166425699

#F99000006046

Exhibit A

EUA CITIZENS CONSERVATION SERVICES, INC.

Officers:

| | | |
|----------------------|-----------|--|
| George P. Sakellaris | C.E.O. | 111 Speen Street, Suite 410 Framingham, MA 01701 |
| Stephen J. Morgan | President | 104 Landing Drive, Chapel Hill, NC 27514 |
| David J. Corrsin | Clerk | 111 Speen Street, Suite 410 Framingham, MA 01701 |
| David J. Anderson | C.O.O. | 111 Speen Street, Suite 410 Framingham, MA 01701 |
| Andrew B. Spence | C.F.O. | 111 Speen Street, Suite 410 Framingham, MA 01701 |
| Janice S. DeBarros | V.P. | 111 Speen Street, Suite 410 Framingham, MA 01701 |

Directors:

| | |
|----------------------|--|
| George P. Sakellaris | 111 Speen Street, Suite 410 Framingham, MA 01701 |
| Stephen J. Morgan | 104 Landing Drive, Chapel Hill, NC 27514 |
| David J. Anderson | 111 Speen Street, Suite 410 Framingham, MA 01701 |
| David J. Corrsin | 111 Speen Street, Suite 410 Framingham, MA 01701 |