

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15381

FILED
Jan 12, 2004
Secretary of State

Entity Name: BURT HILL KOSAR RITTELMANN ASSOCIATES, INC.

Current Principal Place of Business:

400 MORGAN CENTER
BUTLER, PA 16001

New Principal Place of Business:

400 MORGAN CENTER
101 E. DIAMOND ST
BUTLER, PA 16001

Current Mailing Address:

400 MORGAN CENTER
BUTLER, PA 16001

New Mailing Address:

400 MORGAN CENTER
101 E. DIAMOND STREET
BUTLER, PA 16001

FEI Number: 25-1158495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, LYNDON T.
13099 SOUTH CLEVELAND AVENUE, SUITE 500
FT. MYERS, FL 33907

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GORDON, HARRY T
Address: 1056 THOMAS JEFFERSON ST. NW
City-St-Zip: WASHINGTON, DC 20007

Title: CD () Delete
Name: KOSAR, JOHN E
Address: 400 MORGAN CENTER
City-St-Zip: BUTLER, PA 16001

Title: D () Delete
Name: RIMER, DONALD R
Address: 650 SMITHFIELD ST SUITE 2600
City-St-Zip: PITTSBURGH, PA 15222

Title: PD () Delete
Name: MORIARTY, PETER H.,
Address: 1056 THOMAS JEFFERSON STREET NW
City-St-Zip: WASHINGTON, DC 20007

Title: S () Delete
Name: ROTH, LOIS M.,
Address: 400 MORGAN CENTER
City-St-Zip: BUTLER, PA

Title: VCD () Delete
Name: RITTELMANN, P. RICHARD
Address: 400 MORGAN CENTER
City-St-Zip: BUTLER, PA 16001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KOSAR, JOHN E
Address: 400 MORGAN CENTER
City-St-Zip: BUTLER, PA 16001

Title: T (X) Change () Addition
Name: LINAMEN, DAVID R
Address: 400 MORGAN CENTER
City-St-Zip: BUTLER, PA 16001

Title: PD (X) Change () Addition
Name: MORIARTY, PETER H
Address: 1056 THOMAS JEFFERSON STREET NW
City-St-Zip: WASHINGTON, DC 20007

Title: S (X) Change () Addition
Name: FRANCKHAUSER, STEVEN P
Address: 400 MORGAN CENTER
City-St-Zip: BUTLER, PA

Title: D (X) Change () Addition
Name: RITTELMANN, P. RICHARD
Address: 400 MORGAN CENTER
City-St-Zip: BUTLER, PA 16001

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN P. FRANCKHAUSER

S

01/12/2004

Electronic Signature of Signing Officer or Director

Date