

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09745

FILED
Mar 22, 2004
Secretary of State

Entity Name: FORTUNE PLASTICS, INC.

Current Principal Place of Business:

WILLIAMS LANE
PO BOX 637
OLD SAYBROOK, CT 06475

New Principal Place of Business:

Current Mailing Address:

WILLIAMS LANE
PO BOX 637
OLD SAYBROOK, CT 06475

New Mailing Address:

FEI Number: 06-0699218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, BERNARD C. JR.
200 E. ROBINSON ST.
#865
ORLANDO, FL 32801

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: T () Delete
Name: MATHIEU, JOHN A.,
Address: 32 OAK RIDGE RD
City-St-Zip: WESTBROOKE, CT

Title: DV () Delete
Name: MCDERMOTT, NORBERT
Address: 325 CHESTNUT STREET
City-St-Zip: PHILADELPHIA, PA

Title: PD () Delete
Name: DUHIG, JOHN P.,
Address: 7 OVERLOOK DR
City-St-Zip: OLD SAYBROOK, CT

Title: SD () Delete
Name: HOGAN, PAUL
Address: 325 CHESTNUT STREET SUITE 919
City-St-Zip: PHILADELPHIA, PA

Title: V () Delete
Name: GILLESPIE, EDWARD F.,
Address: 60 HURLBURT ST
City-St-Zip: GLASTONBURY, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MATHIEU, JOHN A
Address: 32 OAK RIDGE RD
City-St-Zip: WESTBROOKE, CT

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

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

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

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

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: JOHN A MATHIEU

T

03/22/2004

Electronic Signature of Signing Officer or Director

Date