

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39104

FILED
Apr 22, 2004
Secretary of State

Entity Name: ROTONICS MANUFACTURING INC.

Current Principal Place of Business:

17022 S. FIGUEROA STREET
GARDENA, CA 90248

New Principal Place of Business:

Current Mailing Address:

17022 S. FIGUEROA STREET
GARDENA, CA 90248

New Mailing Address:

FEI Number: 36-2467474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

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: D () Delete
Name: MCKINNISS, SHERMAN,
Address: 17022 S FIGUEROA STREET
City-St-Zip: GARDENA, CA

Title: D () Delete
Name: DEDONATO, LARRY M.
Address: 1429 MAIN STEET
City-St-Zip: DELANO, CA

Title: SD () Delete
Name: TONKOVICH, E PAUL,
Address: 1851 EAST FIRST ST #800
City-St-Zip: SANTA ANA, CA

Title: D () Delete
Name: POLITE, DAVID C.
Address: 11511 NW CUMMINS ROAD
City-St-Zip: CARLTON, OR

Title: CFO () Delete
Name: RUSSELL, DOUGLAS W
Address: 17022 S. FIGUEROA STREET
City-St-Zip: GARDENA, CA

Title: D () Delete
Name: SNYDER, LARRY L
Address: 2936 N 33RD STREET
City-St-Zip: LINCOLN, NE 68504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKINNISS, SHERMAN
Address: 17022 S FIGUEROA STREET
City-St-Zip: GARDENA, CA 90248

Title: D (X) Change () Addition
Name: DEDONATO, LARRY M.
Address: 1429 MAIN STEET
City-St-Zip: DELANO, CA 93215

Title: SD (X) Change () Addition
Name: TONKOVICH, E PAUL
Address: 1851 EAST FIRST ST #800
City-St-Zip: SANTA ANA, CA 92705

Title: D (X) Change () Addition
Name: BERMAN, MARC
Address: 2350 TAYLOR STREET, SUITE 7
City-St-Zip: SAN FRANCISCO, CA 94133

Title: CFO (X) Change () Addition
Name: RUSSELL, DOUGLAS W
Address: 17022 S. FIGUEROA STREET
City-St-Zip: GARDENA, CA 90248

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: DOUGLAS W. RUSSELL

CFO

04/22/2004

Electronic Signature of Signing Officer or Director

Date

JULES SANDFORD, DIRECTOR
635 W. FOOTHILL BLVD.
MONROVIA, CA 91016

BRENT A. BROWN, DIRECTOR
17804 MARTHA STREET
ENCINO, CA 91316

BILL ALLEN, DIRECTOR
25007 COMAL CT.
LOMITA, CA 90717