

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086230

Entity Name: RUTLAND PLASTICS, INC.

FILED  
Jul 02, 2004  
Secretary of State

**Current Principal Place of Business:**

10021 RODNEY ST.  
PINEVILLE, NC 28134

**New Principal Place of Business:**

**Current Mailing Address:**

10021 RODNEY ST.  
PINEVILLE, NC 28134

**New Mailing Address:**

FEI Number: 65-0707441      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 323010000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: VADEN, MICHAEL  
Address: 10021 RODNEY STREET  
City-St-Zip: PINEVILLE, NC 28134

Title: DCOB ( ) Delete  
Name: TURNER, PATRICK  
Address: 600 5TH AVE. 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: D ( ) Delete  
Name: BERNSTEIN, ANDRES  
Address: 600 5TH AVE, 23RD FL.  
City-St-Zip: NEW YORK, NY 10020

Title: CFOS ( ) Delete  
Name: SHACKELFORD, FRED  
Address: 10021 RODNEY ST.  
City-St-Zip: PINEVILLE, NC 28134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: FRED SHACKELFORD

CFO

07/02/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date