

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051546

FILED
Feb 16, 2004
Secretary of State

Entity Name: CHART PAPER AND BOARD, INC.

Current Principal Place of Business:

4501 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103

New Principal Place of Business:

2004 ISLA VISTA LANE
NAPLES, FL 34105

Current Mailing Address:

4501 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103

New Mailing Address:

2004 ISLA VISTA LANE
NAPLES, FL 34105

FEI Number: 58-2498106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
C/O QUARLES AND BRADY, LLP
4501 TAMIAMI TRAIL NORTH STE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

RUTER, HARRY E
2004 ISLA VISTA LANE
NAPLES, FL 34105 US

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: HARRY E. RUTER

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUTER, HARRY E
Address: 4945 WESTCHESTER COURT, UNIT 4402
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUTER, HARRY E
Address: 2004 ISLA VISTA LANE
City-St-Zip: NAPLES, FL 34105 US

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: HARRY E. RUTER

PD

02/16/2004

Electronic Signature of Signing Officer or Director

Date