

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27666

FILED
Jan 12, 2004
Secretary of State

Entity Name: TARGET CONTAINER CO.

Current Principal Place of Business:

1800-C SARASOTA PARKWAY
CONYERS, GA 30013 US

New Principal Place of Business:

Current Mailing Address:

1800-C SARASOTA PARKWAY
CONYERS, GA 30013 US

New Mailing Address:

FEI Number: 63-0707285

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
TALLAHASSEE, FL 32301

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: CD () Delete
Name: PRATT, RICHARD
Address: LEVEL 2, 533 LITTLE LONSDALE ST
City-St-Zip: MELBOURNE, VICTORIA, 3000

Title: P () Delete
Name: BULGER, PHILLIP
Address: 1800 C SARASOTA BUSINESS PARKWAY
City-St-Zip: CONYERS, GA 30013

Title: V () Delete
Name: BYRD, GARY B
Address: 1800 C SARASOTA BUSINESS PARKWAY
City-St-Zip: CONYERS, GA 30013

Title: VS () Delete
Name: KYLES, DAVID J
Address: 1800 C SARASOTA BUSINESS PARKWAY
City-St-Zip: CONYERS, GA 30013

Title: VT (X) Delete
Name: ANWAR, AAMIR
Address: 1800 C SARASOTA BUSINESS PARKWAY
City-St-Zip: CONYERS, GA 30013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PRATT, RICHARD
Address: 1800 C SARASOTA BUSINESS PARKWAY
City-St-Zip: CONYERS, GA 30013

Title: P (X) Change () Addition
Name: KONECSNY, HELMUT
Address: 1800 C SARASOTA BUSINESS PARKWAY
City-St-Zip: CONYERS, GA 30013

Title: VP (X) Change () Addition
Name: BYRD, GARY B
Address: 1800 C SARASOTA BUSINESS PARKWAY
City-St-Zip: CONYERS, GA 30013

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: DAVID J. KYLES

VS

01/12/2004

Electronic Signature of Signing Officer or Director

Date