

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24286

FILED
Jan 11, 2005
Secretary of State

Entity Name: AMERICAN BUSINESS PROMOTIONS, A DIVISION OF AMERICAN BUSINESS FORMS,
INCORPORATED

Current Principal Place of Business:

31 EAST MINNESOTA AVENUE
GLENWOOD, MN 56334

New Principal Place of Business:

Current Mailing Address:

31 EAST MINNESOTA AVENUE
GLENWOOD, MN 56334

New Mailing Address:

FEI Number: 41-1393684 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD () Delete
Name: ZAVADIL, LARRY A.,
Address: 31 E MINNESOTA AVE
City-St-Zip: GLENWOOD, MN 56334

Title: D () Delete
Name: BRIGGS, CURT,
Address: 31 E MINNESOTA AVE
City-St-Zip: GLENWOOD, MN 56334

Title: D () Delete
Name: OBENLAND, BRUCE,
Address: 31 E MINNESOTA AVE
City-St-Zip: GLENWOOD, MN 56334

Title: V () Delete
Name: STAI, MICHAEL
Address: 31 E MINNESOTA AVE
City-St-Zip: GLENWOOD, MN 56334

Title: VP () Delete
Name: MCCLAIN, CRAIG
Address: 31 E MINNESOTA AVE
City-St-Zip: GLENWOOD, MN 56334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZAVADIL, LARRY A
Address: 31 E MINNESOTA AVE
City-St-Zip: GLENWOOD, MN 56334

Title: D (X) Change () Addition
Name: BRIGGS, CURT
Address: 31 E MINNESOTA AVE
City-St-Zip: GLENWOOD, MN 56334

Title: D (X) Change () Addition
Name: NILAN, JOE
Address: 31 E MINNESOTA AVE
City-St-Zip: GLENWOOD, MN 56334

Title: VP (X) Change () Addition
Name: STAI, MICHAEL
Address: 31 E MINNESOTA AVE
City-St-Zip: GLENWOOD, MN 56334

Title: COO (X) Change () Addition
Name: MCCLAIN, CRAIG
Address: 31 E MINNESOTA AVE
City-St-Zip: GLENWOOD, MN 56334

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: MIKE STAI

_____ Electronic Signature of Signing Officer or Director

VP

01/11/2005

_____ Date