2005 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State ANNUAL REPORT 06-02-2005 90001 016 ***150 00 **DOCUMENT # F01000000513** AMERICAN PROMOTIONAL EVENTS, INC. - EAST **50053185** Principal Place of Business Mailing Address 4511 HELTON DRIVE **4511 HELTON DRIVE** FLORENCE, AL 35633 FLORENCE, AL 35633 04282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0813092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent C-T-CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typeo or printed name of registered agent and little if applicable. (NOTE: Registered Appli signsture required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANDERSON, TERRENCE C MAME STREET ADORESS 4511 HELTON DRIVE FLORENCE, AL 35633 CITY-ST-71P TITLE GLASGOW, TOMMY NAME 4511 HELTON DRIVE STREET ADORESS COTY-ST-ZIP FLORENCE, AL 35633 TITLE YU. PETER NAME STREET ADDRESS 4511 HELTON DRIVE DO NOT WRITE CITY-ST-ZIP FLORENCE, AL 35833 IIILE VSTD. IN THIS SPACE PALME, JOHN NAME STREET ADDRESS 4511 HELTON DRIVE CITY-ST-ZIP FLORENCE, AL 35633 TITLE EVANS, FRANK **4511 HELTON DRIVE** STREET ADDRESS CITY-ST-ZIP FLORENCE, AL 35633 PENDERGRASS, KATHIE NAME STREET ADDRESS 4511 HELTON DRIVE FLORENCE, AL 35633 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under early; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

FILED Jun 02, 2005 8:00 am