


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Mar 10, 2004 08:00 AM
Secretary of State**

DOCUMENT # F03000003061 1. Entity Name CREATIVE PROMOTIONAL CONCEPTS, INC.	
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Principal Place of Business 17112 CARRINGTON PARK DR. #903 TAMPA, FL 33647	Mailing Address 1301 CROPORATE CENTER DRIVE STE. 175 EAGAN, MN 55721
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DO NOT WRITE IN THIS SPACE



01212004 No Chg-P CR2E034 (10/03)

4. FEI Number 41-1889475	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**DEVIERE, ROB
705 N. PARSONS AVE
BRANDON, FL 33510**

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000074001 03/02/04-00050-014 150.00 <i>Kum</i>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP LAWROW, IAN 448 ASHLAND AVE ST. PAUL, MN 55102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MEEHAN, GREG 13220 LONGVIEW DR BURNSVILLE, MN 55337
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~~03/10/04-80018-014 150.00~~

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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **GREG MEEHAN CEO** **2/17/04** **651-905-9339**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #