2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F93000001756

1. Entity Name

CORPORATE EXPRESS PROMOTIONAL MARKETING, INC.



01062004

1-8-04

Principal Place of Business

1400 N. PRICE ROAD ST. LOUIS, MO 63132 Mailing Address

1 ENVIRONMENTAL WAY BROOMFIELD, CO 80021-3416

FILED Jan 16, 2004 08:00 AM **Secretary of State**

CR2E034 (10/03)

303-664-2000



DO NOT WRITE IN THIS SPACE

-	
4. FEI Number	Applied For
43-1540873	Not Applicable

\$8.75 Additional 5. Certificate of Status Desired Fee Required

5. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

DO NOT WRITE IN THIS SPACE

No Chg-P

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5 Trust Fund Contribution. Add			\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOFFMAN, MARK S 1 ENVIRONMENTAL WAY BROOMFIELD, CO 800213416				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GLOVER, GORDON 1 ENVIRONMENTAL WAY BROOMFIELD, CO 800213416			•	01/16/04-80028-025 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CULLEN, THOMAS F 1 ENVIRONMENTAL WAY BROOMFIELD, CO 800213416			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WILSON, NAN 1 ENVIRONMENTAL WAY BROOMFIELD, CO 800213416			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 chapter 607 on an attachment with an address, with all other like empowered.					