

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91033 014 ***150.00

DOCUMENT # F98000005191

1. Entity Name
PARTY CONCEPTS, INC.



Principal Place of Business
**4455 WEST LAWRENCE STREET
PO BOX 2789
APPLETON, WI 54912**

Mailing Address
**4455 WEST LAWRENCE STREET
PO BOX 2789
APPLETON, WI 54912**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03172004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
39-1938394

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 Steven G. Veldhorst

VP-Finance

3/17/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **MC MANUS, WILLIAM J**
STREET ADDRESS **37 CHESTER STREET**
CITY-ST-ZIP **STAMFORD, CT 06905**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **HEETER, WILLIAM**
STREET ADDRESS **4455 WEST LAWRENCE STREET**
CITY-ST-ZIP **APPLETON, WI 54914**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **GYGI, RICHARD W**
STREET ADDRESS **730 COOL SPRINGS BLVD STE 120**
CITY-ST-ZIP **FRANKLIN, TN 37067**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **EPSTEIN, MICHAEL J**
STREET ADDRESS **270 CONGRESS STREET**
CITY-ST-ZIP **BOSTON, MA 02210**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPFS** ☐ Delete
NAME **VELDHORST, STEVEN G**
STREET ADDRESS **4455 WEST LAWRENCE STREET**
CITY-ST-ZIP **APPLETON, WI 54914**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPO** ☐ Delete
NAME **RINEHIMER, CHARLES R**
STREET ADDRESS **4455 WEST LAWRENCE STREET**
CITY-ST-ZIP **APPLETON, WI 54914**

TITLE ☐ Change ☐ Addition
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)(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:

Steven G. Veldhorst

3-16-04

920-738-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #