2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State 05-02-2005 90517 019 ***150.00 **DOCUMENT # M68816** ADVANCED PROMOTIONAL CONCEPTS, INC. Principal Place of Business Mailing Address 50045382 2802 N. HOWARD AVE. 2802 N. HOWARD AVE. TAMPA, FL 33607 TAMPA, FL 33607 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2877770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, BARBARA DO NOT WRITE 2802 N. HOWARD AVE. TAMPA, FL 33607 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, PT TITLE BAKER, BARBARA NAME STREET ADDRESS 15322 GULF BLVD CITY-ST-ZIP MADEIRA BEACH, FL 33708 TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADORESS CITY-ST-ZIP 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)(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 received or trustee empowered to execute this report as a quired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation

of the corporation or changed, or on ania

SIGNATURE:

FILED