

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130695

FILED
Jan 26, 2004
Secretary of State

Entity Name: FRONTLINE PROMOTION PRODUCTS, INC.

Current Principal Place of Business:

481 WILMINGTON CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

101 NORTH WOODLAND BLVD
DELAND, FL 32724

Current Mailing Address:

481 WILMINGTON CIRCLE
OVIEDO, FL 32765

New Mailing Address:

101 N LORHT WOODLAND BLVD.
DELAND, FL 32724

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLUNG, JOHN R
101 NORTH WOODLAND BLVD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

MCCLUNG, JOHN R
481 WILMINGTON CIRCLE
OVIEDO, FL 32765 US

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.

SIGNATURE:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIDWELL, PAUL
Address: 1986 LARCHMONT
City-St-Zip: DELAND, FL 32724

Title: VP () Delete
Name: MCCLUNG, JOHN R
Address: 101 NORTH WOODLAND BLVD
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MCCLUNG

V.P.

01/26/2004

Electronic Signature of Signing Officer or Director

Date