

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90057 020 ****61.25

DOCUMENT # 840359

1. Entity Name
NATIONAL ASSOCIATION OF STORE FIXTURE MANUFACTURERS, INC.



40002832



Principal Place of Business
 3595 SHERIDAN STREET
 #200
 HOLLYWOOD, FL 33021 US

Mailing Address
 3595 SHERIDAN STREET
 #200
 HOLLYWOOD, FL 33021 US

01042005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number
36-2322620

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

MERRIMAN, KLEIN
3595 SHERIDAN ST.
#200
HOLLYWOOD, FL 33021

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

T Delete
 NAME FRACKELTON, ROBERT REEVE
 STREET ADDRESS 9131 BCRMUDEZ ST.
 CITY-ST-ZIP PICO RIVERA, CA 90660

Change Addition

D Delete
 NAME VALIULIS, STANLEY
 STREET ADDRESS 1400 EDDY AVE.
 CITY-ST-ZIP ROCKFORD, IL 61103

Change Addition

S Delete
 NAME MERRIMAN, KLEIN
 STREET ADDRESS 3595 SHERIDAN ST STE 200
 CITY-ST-ZIP HOLLYWOOD, FL 33021

Change Addition

D Delete
 NAME CARLSON, CHRIS
 STREET ADDRESS 2305 DANIELS ST.
 CITY-ST-ZIP MADISON, WI 53718

Change Addition

V Delete
 NAME SCHUBERT, JAMES
 STREET ADDRESS 2300 MAGNOLIA RD
 CITY-ST-ZIP RICHMOND, VA 23223

President Change Addition

P Delete
 NAME REYNOLDS, DAVID
 STREET ADDRESS 510 STOCKTON ST
 CITY-ST-ZIP RICHMOND, VA 23224

Vice President Change Addition
 Jack Hale
 W. 139, N 9499 Hwy. 145
 Menomonee Falls, WI 53052-0250

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 617, 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: Klein Merriman Date: 954-893-7300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

Klein Merriman