

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006032

FILED
Jul 06, 2004
Secretary of State

Entity Name: FIXTURES MANUFACTURING CORPORATION

Current Principal Place of Business:

1642 CRYSTAL AVE
KANSAS CITY, MO 64126

New Principal Place of Business:

Current Mailing Address:

7300 WEST 110TH
STE. 210
OVERLAND PARK, KS 66210

New Mailing Address:

FEI Number: 44-0517569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASENTHIN, GREGG
Address: 7300 W. 110TH, SUITE 210
City-St-Zip: OVERLAND PARK, KS 66210

Title: V () Delete
Name: HILL, JOAN
Address: 7300 W. 110TH, SUITE 210
City-St-Zip: OVERLAND PARK, KS 66210

Title: S () Delete
Name: O'CONNEL, MARY ANN
Address: 7300 W. 110TH, SUITE 210
City-St-Zip: OVERLAND PARK, KS 66210

Title: T () Delete
Name: FOUNTAIN, BRADLEY
Address: 7300 W. 110TH, SUITE 210
City-St-Zip: OVERLAND PARK, KS 66210

Title: CD () Delete
Name: THOMAS, WILLIAM
Address: 120 WEST 12TH STREET, SUITE 800
City-St-Zip: KANSAS CITY, MO 64105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change () Addition
Name: HILL, JOAN
Address: 7300 W. 110TH, SUITE 210
City-St-Zip: OVERLAND PARK, KS 66210

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

Title: CFO (X) Change () Addition
Name: FOUNTAIN, BRADLEY
Address: 7300 W. 110TH, SUITE 210
City-St-Zip: OVERLAND PARK, KS 66210

Title: C (X) Change () Addition
Name: THOMAS, WILLIAM
Address: 120 WEST 12TH STREET, SUITE 800
City-St-Zip: KANSAS CITY, MO 64105

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: BRADLEY W FOUNTAIN

CFO

07/06/2004

Electronic Signature of Signing Officer or Director

_____ Date