

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122911

FILED
Apr 29, 2005
Secretary of State

Entity Name: ERI MERCHANDISING SERVICES, INC.

Current Principal Place of Business:

290 BRYAN ROAD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

290 BRYAN ROAD
DANIA, FL 33004

New Mailing Address:

FEI Number: 30-0127337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRIAN
290 BRYAN RD
DANIA, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PARKER, RANDY L
Address: 10822 PINE RIDGE TRAIL
City-St-Zip: DAVIE, FL 33325 US

Title: VPT () Delete
Name: MILLER, BRIAN
Address: 232 PLYMOUTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D () Delete
Name: WARD, NATHAN S
Address: 214 MONROE STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D () Delete
Name: ISAACS, IRWIN
Address: 9641 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322 US

Title: D () Delete
Name: MCGRUDER, SHAUN L
Address: 225 RUGBY RD.
City-St-Zip: WEST PALM BEACH, FL 333405 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BURGMAN, JACK
Address: 2247 N. CHARTER POINT DRIVE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004 US

Title: D (X) Change () Addition
Name: PFANNKUCH, BOB
Address: 534 14TH STREET
City-St-Zip: MANHATTAN BEACH, CA 90266 US

Title: D (X) Change () Addition
Name: MASSEL, GARY
Address: 834 SHERIDAN ROAD
City-St-Zip: GLENCOE, IL 60022 US

Title: D () Change (X) Addition
Name: HARPEL, JAMES
Address: 1102 N OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

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: BRIAN MILLER

VPT

04/29/2005

Electronic Signature of Signing Officer or Director

Date