

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711763

FILED
May 02, 2005
Secretary of State

Entity Name: BUILDING MANAGERS INTERNATIONAL, INC.

Current Principal Place of Business:

2827 STRAWBERRY TERR
NORTH PORT, FL 34286 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7187
NORTH PORT, FL 34287 US

New Mailing Address:

FEI Number: 59-2333800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HILL, THOMAS L. L
2827 STRAWBERRY TERRACE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

HILL, THOMAS L. L TD
2827 STRAWBERRY TERRACE
NORTH PORT, FL 34286 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: THOMAS L. HILL

05/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HILL, THOMAS L
Address: 2827 STRAWBERRY TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: S () Delete
Name: COFFEEN, ROBERT
Address: 4601 GULF SHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

Title: P () Delete
Name: STEWART, JAMES
Address: 4401 GULF SHORE BLVD. N., #106
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: MURPHY, JAMES
Address: 7515 PELICAN BAY BLVD, #2-G
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: BRAUN, MARK
Address: 20355 NE 34TH CT, #1628
City-St-Zip: AVENTURA, FL 33180

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

Title: VP (X) Change () Addition
Name: MURPHY, JAMES
Address: 4651 GULF SHORE BLVD. , N.
City-St-Zip: NAPLES, FL 34103

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

Title: D () Change (X) Addition
Name: BROOKS, RICHARD
Address: 150 BRADLEY PLACE
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS L. HILL

TD

05/02/2005

Electronic Signature of Signing Officer or Director

Date