

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001701

Entity Name: THE RMI GROUP, INC.

FILED
Sep 03, 2004
Secretary of State

Current Principal Place of Business:

1393 VETERANS MEMORIAL HWY
307
HAUPPAUGE, NY 11788 US

Current Mailing Address:

1393 VETERANS MEMORIAL HWY
307
HAUPPAUGE, NY 11788 US

New Principal Place of Business:

8707 KATY FREEWAY
300
HOUSTON, TX 77024 US

New Mailing Address:

8707 KATY FREEWAY
300
HOUSTON, TX 77024 US

FEI Number: 11-3230578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVIONICS RESEARCH CORPORATION OF FLORIDA
672 NORTH SEMORAN BLVD.
SUITE 101
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

AVIONICS RESEARCH CORPORATION OF FLORIDA
612 EAST COLONIAL DRIVE
SUITE 390
ORLANDO, FL 32803 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:

09/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIDDER, ARTHUR P III
Address: 8707 KATY FREEWAY
City-St-Zip: HOUSTON, TX 77024

Title: ST () Delete
Name: LINK, JOSEPH E
Address: 1393 VETERANS MEM. HWY, STE 307
City-St-Zip: HAUPPAUGE, NY 11788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIDER, ARTHUR P III
Address: 8707 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77024

Title: SEC (X) Change () Addition
Name: GRIDER, ARTHUR P III
Address: 8707 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77024

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: ARTHUR GRIDER

PD

09/03/2004

Electronic Signature of Signing Officer or Director

Date