2005 FOR PROFIT CORPORATION ANNUAL REPORT

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STREET ADDRESS

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # K63494 1. Entity Name BMI DEVELOPMENT, INC. Principal Place of Business Mailing Address C/O WILLIAM SCHEU C/O STEPHEN R. MCINERNY, II 6825 TRADE WIND WAY 6637 NW 112TH AVE PARKLAND, FL 33076 LANTANA, FL 33462 03302005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0098835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILKES, JOHN P 901 S FEDERAL HWY STE 101A FORT LAUDERDALE, FL 33316 IN THIS SPACE 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. Signalure typed promited name of registered agent and title if applicable. (NOTE, Registered Agent argnature required when rehataling) 9. Election Campalgn Financing **\$5.00** May Be U000000285026 FILE NOW!!! FEE IS \$159.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/02/05-80028-018 150.00 OTTICERS AND DIRECTORS 10. TITLE NAME SCHEU, WILLIAM 6825 TRADE WIND WAY STREET ADDRESS CITY ST-ZIP LANTANA, FL 33462 MCINERY, STEPHEN R II NAME 6637 N.W. 112TH AVENUE STREET ADDRESS CITY-ST ZIP PARKLAND, FL 33076 DT TITLE NAME MAGER, JOSEF 981 N.E. 27TH AVNUE STREET ADDRESS DO NOT WRITE CITY ST-ZIP POMPANO BEACH, FL 33062 IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 607, 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: MULLIAM J ACKEU WILLIAM T. SCHELL 3/30/05 (561)513.