

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000783

FILED
Mar 22, 2004
Secretary of State**Entity Name:** BRMI, INC.**Current Principal Place of Business:**1380 CHAPPAREL WAY
WEST PALM BEACH, FL 33414**New Principal Place of Business:****Current Mailing Address:**PO BOX 27395
SAN ANTONIO, TX 78227**New Mailing Address:****FEI Number:** 59-3598144**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIXON, SCOTT C
550 E STRAWBRIDGE AVE
SUITE C
MELBOURNE, FL 32901 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: RUBIN, BENJAMIN
Address: 4206 AUTUMN MIST
City-St-Zip: SAN ANTONIO, TX 78253**Title:** VPD () Delete
Name: DAY, DARRELL
Address: 2116 W. HWY. 74
City-St-Zip: HAMLET, NC 28345**Title:** SD () Delete
Name: COLE, DAWN
Address: 12700 SPRINGBRANCH DR.
City-St-Zip: LAURINBURG, NC 28352**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:

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: BENJAMIN RUBIN

PD

03/22/2004

Electronic Signature of Signing Officer or Director

Date