

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000783

FILED  
Apr 12, 2005  
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:

6269 PEELES CHAPEL ROAD  
LAUREL HILL, NC 28351

## Current Mailing Address:

PO BOX 27395  
SAN ANTONIO, TX 78227

## New Mailing Address:

PO BOX 1184  
LAUREL HILL, NC 28351

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: PD (X) Change ( ) Addition  
Name: RUBIN, BENJAMIN  
Address: 6269 PEELES CHAPEL ROAD  
City-St-Zip: LAUREL HILL, NC 28351

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

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date