

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070052

Entity Name: BMR MARKETING, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

CHARLIE JOHNSON BOULDER
18650 US HWY. 441
MOUNT DORA, FL 32757

New Principal Place of Business:

CHARLIE JOHNSON BUILDER, INC.
18650 US HWY. 441
MOUNT DORA, FL 32757

Current Mailing Address:

BMR MARKETING INC.
27945 CR. 44A
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 59-3661466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHAW, WILLIAM
27945 CR 44-A
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

RASHAW, WILLIAM H
27945 CR 44-A
EUSTIS, FL 32736 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: MARIE C. RASHAW

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASHAW, WILLIAM H
Address: 27945 CR 44-A
City-St-Zip: EUSTIS, FL 32736

Title: ST () Delete
Name: RASHAW, MARIE
Address: 27945 CR 44-A
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: RASHAW, MARIE
Address: 27945 CR 44-A
City-St-Zip: EUSTIS, FL 32736

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: MARIE C. RASHAW

ST

01/04/2005

Electronic Signature of Signing Officer or Director

Date