

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007378

Entity Name: N.R.M. VENTURES, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

7550 NW 75 DRIVE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7550 NW 75 DRIVE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 03-0425144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGO, NEAL
7550 NW 75 DRIVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

BRODIE, SIDNEY
7270 NW 12TH STREET, AIRPORT EXECUTIVE TOW
PH 1
MIAMI, FL 33126 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: SIDNEY Z. BRODIE

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARGO, NEAL
Address: 7550 NW 75 DRIVE
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEAL MARGO

PRES

05/31/2005

Electronic Signature of Signing Officer or Director

Date