

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076790

Entity Name: BRM REALTY INC.

FILED  
May 04, 2005  
Secretary of State

## Current Principal Place of Business:

4101 RAVENSWOOD RD STE 111  
FT LAUDERDALE, FL 33312

## New Principal Place of Business:

4101 RAVENSWOOD RD STE 111  
FT LAUDERDALE, FL 33312 US

## Current Mailing Address:

4101 RAVENSWOOD RD STE 111  
FT LAUDERDALE, FL 33312

## New Mailing Address:

4101 RAVENSWOOD RD STE 111  
FT LAUDERDALE, FL 33312 US

FEI Number: 20-1114131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

BENHAMOU, ROGER  
4101 RAVENSWOOD RD  
SUITE 111  
FT LAUDERDALE, FL 33312 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: ROGER BENHAMOU

05/04/2005

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: DPST ( ) Delete  
Name: BENHAMOU, ROGER  
Address: 4101 RAVENSWOOD RD STE 111  
City-St-Zip: FT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: BENHAMOU, ROGER  
Address: 4101 RAVENSWOOD RD STE 111  
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: ROGER BENHAMOU

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date