

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041646

Entity Name: M.G. BRIM, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

228 DAVIS ROAD
PALM SPRINGS, FL 33461

New Principal Place of Business:

4633 S.W. KEATS STREET
PORT ST LUCIE, FL 34954

Current Mailing Address:

228 DAVIS ROAD
PALM SPRINGS, FL 33461

New Mailing Address:

4633 S.W. KEATS STREET
PORT ST LUCIE, FL 34954

FEI Number: 65-0931254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIMBLE, GARY
228 DAVIS ROAD
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

BRIMBLE, GARY E
4633 S.W. KEATS STREET
PORT ST LUCIE, FL 34954 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: GARY E. BRIMBLE

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BRIMBLE, GARY
Address: 228 DAVIS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: TREA () Delete
Name: BRIMBLE, MARIA
Address: 228 DAVIS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRIMBLE, GARY
Address: 4633 S.W. KEATS STREET
City-St-Zip: PORT ST LUCIE, FL 34954

Title: TREA (X) Change () Addition
Name: BRIMBLE, MARIA
Address: 4633 S.W. KEATS STREET
City-St-Zip: PORT ST LUCIE, FL 34954

Title: SEC () Change (X) Addition
Name: WORKINGER, ASHLEY M
Address: 4633 S.W. KEATS STREET
City-St-Zip: PORT ST LUCIE, FL 34954

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: GARY E BRIMBLE

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date