2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED

Secretary of State DOCUMENT # P99000048489 03-14-2005 90112 005 ***150.00 BRMG, INC. Principal Place of Business Mailing Address 2900 NORTH MILITARY TRAIL SUITE 240 2900 NORTH MILITARY TRAIL SUITE 240 50026146 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address 1001 NW 13 Street 1001 NW 13 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 Chg-P CR2E034 (10/03) #101 #101 City & State City & State 4. FEI Number Applied For Boca Raton Boca Raton, 65-0928013 Not Applicable FL FL\$8.75 Additional 33486 33486 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Kubiak, Carolyn DO WEINER, STANLEY MD Street Address (P.O. Box Number is Not Acceptable) 2900 N. MILITARY TRAIL STE 240 BOCA RATON, FL 33431 1001 NW 13 Street, #101 Zip Code 33486 Boca Raton 8. 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. I am familiar with, and accept the obligations of register . Signature, typed o (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 D TITLE S/T/D TITLE ☐ Delete NAME CASTELLANOS, JOSE V MD NAME 1001 NW 13 Street 2900 NORTH MILITARY TRAIL SUITE 240 STREET ADDRESS STREET ADDRESS Boca Raton, FL CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-7IP ☐ Delete X Change ☐ Addition TITLE THE METZGER, CHARLES JR MD NAME NAME 1001 NW 13 Street, #101 2900 N. MILITARY TRAIL STE 240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-7IP Boca Raton, FL 33486 Change ☐ Addition TITLE . ☐ Delete TITLE NAME METZGER, CHARLES E MD NAME 1001 NW 13 Street, #101 STREET ADDRESS 2900 NORTH MILITARY TRAIL SUITE 240 STREET AOORESS 33486 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP Boca Raton, FL Change ☐ Addition TITLE ☐ Delete TITLE CHIE-FOR, BASIL S.H. MD NAME NAME STREET ADDRESS 2900 NORTH MILITARY TRAIL SUITE 240 STREET ADDRESS 1001 NW 13 Street, #101 CITY-ST-2/P BOCA RATON, FL 33431 CITY-ST-7IP Boca Raton, FL 33486 TITLE ☐ Delete TITLE Addition KUBIAK, CAROLYN DO NAME 1001 NW 13 Street. #101 2900 NORTH MILITARY TRAIL SUITE 240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1 BOCA RATON; FL 33431 CITY-ST-ZIP :"3 Boca Raton, FL 33486 TITLE Change Addition TITLE Delete WEINER, STANLEY MD NAME NAME 2900 NORTH MILITARY TRAIL SUITE 240 STREET ADDRESS STREET ADDRESS 1001 NW 13 Street, #101 CITY-ST-ZiP BOCA RATON, FL 33431 CITY-ST-ZIP Boca Raton, FL 33486 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empoyered.

R OR DIRECTOR

FILED Mar 14, 2005 8:00 am