

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52267

Entity Name: RMI PROPERTIES, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

13349 SW 131 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13349 SW 131 ST
MIAMI, FL 331865816 US

New Mailing Address:

FEI Number: 65-0354937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANHEIM, ALFRED
5901 SW 74TH STREET
SUITE 403
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ROBINSON, RANDALL C
11717 SW 132 PL
MIAMI, FL 33186 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: RANDALL C ROBINSON

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBINSON, RANDALL C,
Address: 11717 SW 132ND PLACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: ROBINSON, JEAN-PAUL,
Address: 10504 S W 118 ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: ROBINSON, JULES C,
Address: 440 14 ST
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ROBINSON, JEAN-PAUL,
Address: 11913 SW 1350TR
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: ROBINSON, JULES C,
Address: 1027 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: RANDALL C ROBINSON

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date