2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

Jan 13, 2005 08:00 AM **Secretary of State DOCUMENT # P97000078021** 1. Entity Name 12 11 6 7005 889 BUILDING CORP. 23 Principal Place of Business Mailing Address 889 N WASHINGTON BLVD 889 N WASHINGTON BLVD SARASOTA, FL 34236 SARASOTA, FL 34236 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0787077 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HODGES, JOHN M DO NOT WRITE 889 N WASHINGTON BLVD SARASOTA, FL 34236 IN THIS SPACE 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 10. TITLE NAME HODGES, JOHN M 8201 MIDNIGHT PASS RD STREET ADDRESS U00000179625 01/13/05-80025-020 150.00 SARASOTA, FL 34242 CITY-ST-ZIP TITLE AVRUTIS, THOMAS L NAME STREET ADDRESS 1210 CORNISH CT CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE 5 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP **TITLE** NAME STREET ADDRESS City-ST-7IP I hereby certify that the information supplied with this filing does not our indicated on this report or supplemental report is true and accurate any of the corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address, with all other like emp y for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information but if y signature shall have the same legal effect as if made under oath; that I am an officer or director cook as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED