

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 25, 2004
Secretary of State**

DOCUMENT# L00000004404

Entity Name: 895 BUILDING, LLC

Current Principal Place of Business:

4860 NE 12TH AVENUE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4860 NE 12TH AVENUE
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 52-2233017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMATZ, JOHN F
4860 NE 12TH AVENUE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOLLAND, GERALD M
Address: 4860 NE 12TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGR () Delete
Name: SCHMATZ, JOHN F
Address: 4860 NE 12TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN F SCHMATZ

MGR

03/25/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date