2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019761

Entity Name: NECA I BLDG., LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2660-W 76 STREET #107 HIALEAH, FL 33014	2660 WEST 76TH STREET #107 HIALEAH, FL 33014 US
Current Mailing Address:	**New Mailing Address:**
P.O. BOX 5139 HIALEAH, FL 33014	

FEI Number: 59-2034957   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MARTINEZ, CARLOS M 2660-W 76 STREET HIALEAH, FL 33014 US	MARTINEZ, CARLOS M 2660 WEST 76TH STREET #107 HIALEAH, FL 33014 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: CARLOS M MARTINEZ   04/09/2004
_____
                Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

Title:	MP ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	MARTINEZ, CARLOS M	Name:	MARTINEZ, CARLOS M
Address:	2660-W 76 STREET	Address:	2660 WEST 76TH STREET #107
City-St-Zip:	HIALEAH, FL 33014	City-St-Zip:	HIALEAH, FL 33014 US

Title:	P ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	MARTINEZ, NESTOR A	Name:	MARTINEZ, NESTOR A
Address:	2660-W 76 STREET	Address:	2660 WEST 76TH STREET #107
City-St-Zip:	HIALEAH, FL 33014	City-St-Zip:	HIALEAH, FL 33014 US

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: CARLOS M MARTINEZ   MGMR   04/09/2004
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date