2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000009945

1. Entity Name ROSS MATZ INVESTMENTS IV, LLC

Marian Address

3325 SOUTH UNIVERSITY DRIVE, SUITE 210 DAVIE, FL 33328

Principal Place of Business

CITY - ST - ZIP

SIGNATURE:

3325 SOUTH UNIVERSITY DRIVE, SUITE 210 DAVIE, FL 33328

FILED Apr 29, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

4. FEI Number 01-0673575

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

954-152-5700

6. Name and Address of Current Registered Agent

ROSS, BARRY 3325 SOUTH UNIVERSITY DRIVE, SUITE 210 DAVIE, FL 33328

DO NOT WRITE IN THIS SPACE

4-20-04

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 tide if applicable	(NOTE Registered Agent signature required when reinstating) DATE
Filing Fee is \$50.00 Due by May 1, 2004		
9.	MANAGING MEMBERS/MANAGERS	
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSS, BARRY 3325 S UNIVERSITY DR #210 DAVIE, FL 33328	041981 41981 84-36704-86884-018 56.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		DO NOT WRITE
NAME STREET ADDRESS CITY ST-ZIP		IN THIS SPACE
THILE NAME STREET ADDRESS GITY-ST-ZIP		
TITLE NAME STREET ADDRESS		

11. 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 is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MOSS

DARRY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE