2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 17, 2004 08:00 AM **DOCUMENT # 285588 Secretary of State** 1. Entity Name E. N. C., INC. Principal Place of Business Mailing Address EAST HUNT BROS ROAD EAST HUNT BROS ROAD P 0 B0X 631 P 0 B0X 631 LAKE WALES, FL 33859-0631 LAKE WALES, FL 33859-0631 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1082042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTESON, JOHN, S DO NOT WRITE S.E. HUNT BROS. RD LAKE WALES, FL 33853 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 Agont signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000055321 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 02/17/04-80032-025 150.00 10. OFFICERS AND DIRECTORS TITLE NAME HUNT, G. ELLIS, JR. EAST HUNT BROS RD. STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL TITLE VPSD HUNT, W. DEE NAME STREET ADDRESS EAST HUNT BROS. RD CITY-ST-ZIP LAKE WALES, FL TITLE MATTESON, JOHN S NAME STREET ADDRESS EAST HUNT BROS RD DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me

12. I hereby certify that the information supplied with this filling 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or one at atlantment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP