
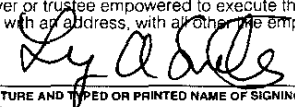


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 22, 2004 8:00 am**  
**Secretary of State**

04-22-2004 90025 013 \*\*\*150.00

<b>DOCUMENT # 845740</b> 1. Entity Name <b>ENCO, INCORPORATED</b>					
Principal Place of Business <b>800 BELL STREET P O BOX 392 HOUSTON, TX 77001-7392</b>			Mailing Address <b>800 BELL STREET P O BOX 392 HOUSTON, TX 77001-7392</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number <b>51-0256258</b>				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing <input type="checkbox"/> Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD NAUMAN, SCOTT A 800 BELL STREET HOUSTON, TX 77002</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S FITZPATRICK, BRENDA C 800 BELL ST HOUSTON, TX 77002</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S Scudder, Tami S. 16945 Northchase Dr. Houston, TX 77060</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD JOHANNES, WALZEBUCK 800 BELL STREET HOUSTON, TX 77002</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP MENEILLY, GERARD G 800 BELL STREET HOUSTON, TX 77002</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP Thornton, Patrick J. 800 Bell Street Houston, TX 77002</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T FLEMING, ALTON 800 BELL STREET HOUSTON, TX 77002</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS KATZ, ROBERT 800 BELL ST HOUSTON, TX 77002</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS Smothers, Lynn A. 800 Bell Street Houston, TX 77002</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
12. 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 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 on an attachment with an address, with all other fee empowered.					
SIGNATURE: 		Date: <b>4-14-04</b>		Daytime Phone #: <b>(713) 656-4048</b>	

*attachment*  
ENCO INCORPORATED  
LIST OF OFFICERS AND DIRECTORS

*44035919*  
*#845740*

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Scott A. Nauman	President	800 Bell Street Houston, Texas 77002
Johannes P. Walzebuck	Vice President	800 Bell Street Houston, Texas 77002
Patrick J. Thornton	Vice President	800 Bell Street Houston, Texas 77002
Tami S. Scrudder	Secretary	16945 Northchase Dr. Houston, Texas 77060
Alton J. Fleming	Treasurer	800 Bell Street Houston, Texas 77002
Lynn A. Smothers	Assistant Secretary	800 Bell Street Houston, Texas 77002
Susan E. Baldwin	Assistant Secretary	800 Bell Street Houston, Texas 77002

DIRECTORS

Johannes P. Walzebuck	800 Bell Street Houston, Texas 77002
Judy J. Kelly	800 Bell Street Houston, Texas 77002
Scott A. Nauman	800 Bell Street Houston, Texas 77002

TERMS EXPIRE WHEN SUCCESSORS ARE ELECTED OR APPOINTED.