

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845740

FILED
Apr 25, 2005
Secretary of State

Entity Name: ENCO, INCORPORATED

Current Principal Place of Business:

800 BELL STREET
P O BOX 392
HOUSTON, TX 770017392

New Principal Place of Business:

800 BELL STREET
HOUSTON, TX 77002

Current Mailing Address:

800 BELL STREET
P O BOX 392
HOUSTON, TX 770017392

New Mailing Address:

800 BELL STREET
ROOM 2441
HOUSTON, TX 77002

FEI Number: 51-0256258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAUMAN, SCOTT A
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX 77002

Title: S () Delete
Name: SCRUDDER, TAMI S
Address: 16945 NORTHCHASE DR.
City-St-Zip: HOUSTON, TX 77060

Title: VD () Delete
Name: JOHANNES, WALZEBUCK
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX 77002

Title: VP () Delete
Name: THORNTON, PATRICK J
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX 77002

Title: T () Delete
Name: FLEMING, ALTON
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX 77002

Title: AS () Delete
Name: SMOTHERS, LYNN A
Address: 800 BELL ST.
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOEL, ROBERT W
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX 77002

Title: S (X) Change () Addition
Name: BRAUN, CATHERINE M
Address: 16945 NORTHCHASE DR.
City-St-Zip: HOUSTON, TX 77060

Title: VD (X) Change () Addition
Name: WALZEBUCK, JOHANNES P
Address: 800 BELL STREET
City-St-Zip: HOUSTON, TX 77002

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

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNN A SMOTHERS

AS

04/25/2005

Electronic Signature of Signing Officer or Director

Date