

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A27656

FILED
Jan 19, 2004
Secretary of State

Entity Name: ENCO MORTGAGE PARTNERS, LTD.

Current Principal Place of Business:

4104 W. LINEBAUGH AVE., STE. 202
TAMPA, FL 33624

New Principal Place of Business:

4014 GUNN HWY
STE 260
TAMPA, FL 33618

Current Mailing Address:

4104 W. LINEBAUGH AVE., STE. 202
TAMPA, FL 33624

New Mailing Address:

4014 GUNN HWY
STE 260
TAMPA, FL 33618

FEI Number: 59-2920482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOHL, TIMOTHY M
4104 W. LINEBAUGH AVE., STE. 202
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

HOHL, TIMOTHY M
4014 GUNN HWY
STE 260
TAMPA, FL 33624 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: TIMOTHY M. HOHL

01/19/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 425,000.00

Amount of Capital Contributions in Florida to date: 425,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: EXEC. NAT'L DEV. CORP.

Address: 4104 W. LINEBAUGH AVE., STE. 202

City-St-Zip: TAMPA, FL 33624

Address: 4014 GUNN HWY., STE 260

City-St-Zip: TAMPA, FL 33618

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: TIMOTHY M. HOHL

P

01/19/2004

Electronic Signature of Signing General Partner

Date