

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005996

Entity Name: ENCORP, INC.

FILED
Sep 09, 2005
Secretary of State

Current Principal Place of Business:

9351 EASTMAN PARK DRIVE
WINDSOR, CO 80550

New Principal Place of Business:

Current Mailing Address:

9351 EASTMAN PARK DRIVE
WINDSOR, CO 80550

New Mailing Address:

FEI Number: 20-0985389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ORWIG, DENNIS
Address: 9351 EASTMAN PARK DRIVE
City-St-Zip: WINDSOR, CO 80550

Title: D () Delete
Name: PATERSON, WILLIAM D
Address: 9351 EASTMAN PARK DRIVE
City-St-Zip: WINDSOR, CO 80550

Title: D () Delete
Name: NAYMAN, JEMPY
Address: 9351 EASTMAN PARK DRIVE
City-St-Zip: WINDSOR, CO 80550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOHNSON, DAVID R
Address: 9351 EASTMAN PARK DRIVE
City-St-Zip: WINDSOR, CO 80550

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: DAVID R. JOHNSON

CEO

09/09/2005

Electronic Signature of Signing Officer or Director

Date