

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70108

FILED
Jan 27, 2005
Secretary of State

Entity Name: ENCORE CONSTRUCTION COMPANY

Current Principal Place of Business:

1133 CROWN PARK CIRCLE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771599
WINTER GARDEN, FL 347771599 US

New Mailing Address:

FEI Number: 59-2592776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAINEY, PATRICK T.
2840 WAGON COURT
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

RAINEY, PATRICK T.
3437 COCARD COURT
WINDERMERE, FL 34786 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAINEY, PATRICK T.,
Address: 3437 COCARD COURT
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: MUELLER, LYNN E
Address: 29716 SR 46
City-St-Zip: SORRENTO, FL 32776

Title: S () Delete
Name: RAINEY, LOUISE B.
Address: 3437 COCARD COURT
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: BEHLER, TIMOTHY M
Address: 9519 TOWER PINE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: LOUISE B RAINEY

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01/27/2005

Electronic Signature of Signing Officer or Director

Date