

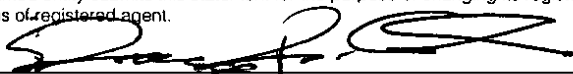
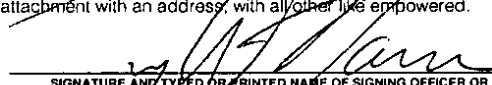
2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED
AND
FILED

05 AUG 23 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eckel AUG 23 2005

DOCUMENT # H94141			
1. Entity Name ENCOMPASS CONSTRUCTION CORPORATION			
Principal Place of Business 8482 SE ROYAL ST HOBE SOUND, FL 33455 US		Mailing Address 8482 SE ROYAL ST HOBE SOUND, FL 33455 US	
2. Principal Place of Business 1500 North Florida Mango Road Suite, Apt. #, etc. Suite 17 City & State West Palm Beach, Florida Zip 33409 Country U.S.A.		3. Mailing Address 1500 North Florida Mango Road Suite, Apt. #, etc. Suite 17 City & State West Palm Beach, Florida Zip 33409 Country U.S.A.	
6. Name and Address of Current Registered Agent NAIRN, TERRY W. 8482 SE ROYAL ST HOBE SOUND, FL 33455		7. Name and Address of New Registered Agent Name Domingo R. Castro Street Address (P.O. Box Number is Not Acceptable) 10301 Medicis Place City Wellington FL Zip Code 33467	
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  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE 8-1-05			
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	P NAIRN, TERRY W. 8482 SE ROYAL ST HOBE SOUND, FL 33455 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Nairn, Terry W. 8482 S.E. Royal Street Hobe Sound, Florida 33455 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Domingo R. Castro 10301 Medicis Place Wellington, Florida 33467 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Norge Arnait 1700 N.W. 118th Avenue Pembroke Pines, Florida 33026 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Thallyge Fernandez-Castro 10301 Medicis Place Wellington, Florida 33467 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Domingo R. Castro 10301 Medicis Place Wellington, Florida 33467 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 like empowered.		500059394475 09/07/05--01029--015 **\$61.25	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		7/26/05 Terry W. Nairn (561) 262-3409 Date Daytime Phone #	