2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZP

SIGNATURE:

Jul 19, 2004 08:00 AM **DOCUMENT # K00843** Secretary of State 1. Entity Name ENCOMPAS UNLIMITED, INC. Principal Place of Business Mailing Address PO. ROX 516 2219 WHITFIELD DRIVE TELLERVAST, FL 34270 SARASOTA, FL 34243 US A STATE OF THE PARTY TO STATE OF THE PARTY. 07132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2867362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FLYNN, MARY E 2219 WHITFIELD DRIVE SARASOTA, FL 34243 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE Signeture, typed or printed harne of registered agent and title if applicable In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10 TITLE PD NAME FLYNN, MARY E. 499090) 67**16**7 15730 OLD STATE RD. 4A STREET ADDRESS 07/19/04-80013-023 158.75 SUGARLOAF KEY, FL 33042 CITY-SY-ZIP **VPT** 333.F FLYNN, MARYBETH MASSE 5140 WINDWORD AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 TITLE STATE STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE TIRE HAME STREET ADDRESS CATY-ST-ZIP អាខ STREET ADDRESS CTTY-ST-ZP RRE NAME STREET ADDRESS

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 expowered.

FILED