2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004378

Entity Name: ENCYCLIA ENTHUSIASTS, INC.

FILED Jul 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2748 SANTA BARBARA BLVD. NAPLES, FL 34116 **New Mailing Address: Current Mailing Address:** 2748 SANTA BARBARA BLVD. NAPLES, FL 34116 FEI Number: 01-0716444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHIPKA, STEWART A 2748 SANTA BARBARA BLVD. NAPLES, FL 34116 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CHIPKA, STEWART A Name: Name: 2748 SANTA BARBARA BLVD #7 Address: Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: Title: VP1D () Delete Title: () Change () Addition Name: UNGER, RICHARD Name: Address: 3450 N. KILBOURN Address: City-St-Zip: CHICAGO, IL 60641 City-St-Zip: Title: VP2 () Delete Title: VP2 (X) Change () Addition WATSON, CAROL J Name: PORLICK, MARY LOU Name: Address: 1450 CHALET PL. Address: 1822 S.W. 62 PL City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: MIAMI, FL 33155 Title: VP3D () Delete Title: () Change () Addition Name: WOLFE, REBECCA Name: 173 S. HAMPTON DR. Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: () Delete Title: () Change () Addition LOPATIN, ISABEL Name: Name: 13 PINE ST Address: Address: COLD SPRING, NY 10516 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition LOPATIN, ISABEL Name: Name: Address: 13 PINE ST Address:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: STEWART A. CHIPKA PD 07/05/2004

COLD SPRING, NY 10516

City-St-Zip: