

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099205

FILED
Apr 30, 2004
Secretary of State

Entity Name: ENCAP SYSTEMS INCORPORATION

Current Principal Place of Business:

506 W. WASHINGTON ST
ORLANDO, FL 328012217

New Principal Place of Business:

316 N. PARRAMORE AVE
ORLANDO, FL 328012217

Current Mailing Address:

P.O. BOX 590332
ORLANDO, FL 328590332

New Mailing Address:

FEI Number: 59-3750139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROY E
3800 GARDENIA AVENUE
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

JOHNSON, ROY E
3034 CLUBVIEW DRIVE
ORLANDO, FL 32822 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, ROY E
Address: 3034 CLUB VIEW DR
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROY E. JOHNSON

MR.

04/30/2004

Electronic Signature of Signing Officer or Director

Date