2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 26, 2004 08:00 AM **Secretary of State DOCUMENT # P01000112855** ENCCO, INC. Principal Place of Business Mailing Address 14 NE 1ST AVENUE 14 NE 1ST AVENUE SUITE 603 SUITE 603 MIAMI, FL 33132 US MIAMI, FL 33132 No Chg-P CR2E034 (10/03) 07192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1156092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORRALES, SILVINA DO NOT WRITE 14 NE 1ST AVENUE SUITE 603 IN THIS SPACE MIAMI, FL 33132 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) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 16. TITLE CORRALES, SILVINA NAME 14 NE 1ST AVENUE, SUITE 603 STREET ADORESS U00000168244 07/26/04-80005-025 150.00 CITY-ST-ZIP MIAMI, FL 33132 TITLE NAME STREET ADDRESS CITY-ST-ZIP 33337 NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 trusted 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.

NAME STREET ADORESS CITY-ST-779

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-21-04 305374292

FILED