

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081499

Entity Name: ENCORE SELECT, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 10131
TAMPA, FL 33679

New Principal Place of Business:

1723 WEST CYPRESS STREET
TAMPA, FL 33606

Current Mailing Address:

P.O. BOX 10131
TAMPA, FL 33679

New Mailing Address:

1723 WEST CYPRESS STREET
TAMPA, FL 33606

FEI Number: 16-1657953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RICHARD
3209 W. SAN JUAN ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MOORE, RICHARD
1723 WEST CYPRESS STREET
TAMPA, FL 33606 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: _____

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOORE, RICHARD
Address: P.O. BOX 10131
City-St-Zip: TAMPA, FL 33679

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, RICHARD
Address: 1723 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33606

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: RICHARD MOORE

Electronic Signature of Signing Officer or Director

PD

04/28/2005

Date