

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048998

FILED  
Mar 26, 2004  
Secretary of State

Entity Name: ENCORE DEVELOPMENT OF NORTH AMERICA, INC.

## Current Principal Place of Business:

1200 RIVERPLACE BLVD SUITE 902  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

5210 BELFORT RD.  
SUITE 300  
JACKSONVILLE, FL 32256

## Current Mailing Address:

1200 RIVERPLACE BLVD SUITE 902  
JACKSONVILLE, FL 32207

## New Mailing Address:

5210 BELFORT RD.  
SUITE 300  
JACKSONVILLE, FL 32256

FEI Number: 01-0782041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE SUITE 3000  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

KIRWAN, MICHAEL B  
5210 BELFORT RD.  
SUITE 300  
JACKSONVILLE, FL 32256 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: MICHAEL KIRWAN

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CAHOON, ARTHUR L  
Address: 1200 RIVERPLACE BLVD SUITE 902  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D ( ) Delete  
Name: HUDSON, ASHTON L  
Address: 1200 RIVERPLACE BLVD SUITE 902  
City-St-Zip: JACKSONVILLE, FL 32207

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES ( ) Change (X) Addition  
Name: MCCORMICK, LESLEY  
Address: 5210 BELFORT RD., SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32256

Title: EVP ( ) Change (X) Addition  
Name: KIRWAN, MICHAEL B  
Address: 5210 BELFORT RD., SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32256

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: MICHAEL KIRWAN

EVP

03/26/2004

Electronic Signature of Signing Officer or Director

Date