

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089324

FILED
Jul 03, 2004
Secretary of State

Entity Name: ENHANCE AMERICA INCORPORATED

Current Principal Place of Business:

109 CHRISTOPHER DR
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

113 SANDALWOOD LANE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

109 CHRISTOPHER DR
PANAMA CITY BEACH, FL 32413

New Mailing Address:

113 SANDALWOOD LANE
PANAMA CITY BEACH, FL 32413

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LIDIA
109 CHRISTOPHER DR
PANAMA CITY BEACH, FL 32413

Name and Address of New Registered Agent:

TAYLOR, GREG
113 SANDALWOOD LANE
PANAMA CITY BEACH, FL 32413

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: GREG TAYLOR

07/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, LIDIA
Address: 109 CHRISTOPHER DR
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, GREG
Address: 113 SANDALWOOD LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: GREG TAYLOR

D

07/03/2004

Electronic Signature of Signing Officer or Director

Date