2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2005
Secretary of State

DOCUMENT# P03000146108

Entity Name: ENCOEL ASSEMBLY, CORP.

Current Principal Place of Business:

12556 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

6635 W. COMMERCIAL BLVD STE. 115
TAMARAC, FL 33319

Current Mailing Address:

12556 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

6635 W. COMMERCIAL BLVD STE. 115
TAMARAC, FL 33319

FEI Number: 20-0447115 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZAPATA, MONICA C
5621 NW 58 WAY
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete
Name:	ZAPATA, MONICA C
Address:	5621 NW 58 WAY
City-St-Zip:	TAMARAC, FL 33319

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: MONICA C. ZAPATA PR 03/13/2005
Electronic Signature of Signing Officer or Director Date