2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2004 08:00 AM Secretary of State DOCUMENT # P97000034933 Entity Name ENCORE ENGINEERING, INC. Principal Place of Business Mailing Address 5404 ASHTON CT., STE. D 5404 ASHTON CT., STE. D SARASOTA, FL 34233 SARASOTA, FL 34233 02102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-1196952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORBIN, DAVID G DO NOT WRITE 5404 ASHTON CT. SARASOTA, FL 34233 IN THIS SPACE 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. Signifiere, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be HBB000086574 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.88 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees #3/12/04-80028-014 158.75 10. TITLE CORBIN, DAVID G NAME 5404 ASHTON CT. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 THE NAME STREET ADDRESS C(1Y-S1-Z)P THE MANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THEE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 path, 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 in Block 10 or Block 11 if changed, or on an attachi

SIGNATURE:

C/TY-53-7/P BILE NAME STREET ADDRESS CITY-ST-ZIP

FILED