2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-03-2005 90171 020 ***150.00 DOCUMENT # P99000038628 ENCON INTERNATIONAL, INC. Principal Place of Business Mailing Address 151 VILLA DI ESTE TERR 151 VILLA DI ESTE TERR #113 #113 LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business 2020 COURTYARD LOOP 3. Mailing Address 2020 COURTYARD LOOP Suite, Apt. #, etc. # 106 Suite, Apt. #, etc. 02262005 Chg-P CR2E034 (10/03) # 106 City & State City & State 4. FEI Number Applied For FL SANFORD FL SANFORD 59-3571911 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired \Box USA USA 32771 32 Fee Required .6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLITS, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 1407 EAST ROBINSON STREET ORLANDO, FL 32801-2118 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CCEO CCEO Change Addition TITLE ☐ Delete TITI F PRIEST, JOHN W. PRIEST, JOHN W NAME NAME 2020 COURTYARD LOOP, #106 151 VILLA DI ESTE TERR #113 STREET ADDRESS STREET ADDRESS SANFORD FL 32771 CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WILLITS, CHARLES W NAME NAME STREET ADDRESS 1407 EAST ROBINSON STREET STREET ADDRESS CITY-ST-ZIP CITY_ST_7IP ORLANDO, FL 32801 CHAIKIND, LEONARD 5 ____Delete ☐ Addition TITLE TITLE CHALKIND, LEONARD S NAME NAME 2600 SOUTH GESSNER STE 506 2600 SOUTH GESSNER STE 506 STREET ADDRESS STREET ADDRESS HOUSTON TX 77063 CITY-ST-ZIP HOUSTON, TX 77063 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COPLEAND, JAMES H III NAME NAME 4212 GRANT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP Delete ☐ Channe ☐ Addition TITLE TITEF NAME PALMER, MARK R NAME STREET ADDRESS 2 SOUTH BRIAR HOLLOW LN #6 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77027 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver of trystee enforcement 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 attact melting an accuracy with all other like empowered.

JOHN W. PRIEST

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 03, 2005 8:00 am