

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076356

FILED
May 05, 2004
Secretary of State

Entity Name: ENCORE MARITIME INT'L INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD, #401
NORTH MIAMI, FL 33181

New Principal Place of Business:

13443 NE 17 AVENUE
NORTH MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD, #401
NORTH MIAMI, FL 33181

New Mailing Address:

13443 NE 17 AVENUE
NORTH MIAMI, FL 33181

FEI Number: 65-0944890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LETAKIS, GEORGE
12550 BISCAYNE BLVD, #401
NORTH MIAMI, FL 33181

Name and Address of New Registered Agent:

LETAKIS, GEORGE
13443 NE 17 AVENUE
NORTH MIAMI, FL 33181

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: GEORGE E LETAKIS

05/05/2004

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: PTSD () Delete
Name: LETAKIS, GEORGE
Address: 12550 BISCAYNE BLVD, #401
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: LAO, RENATO
Address: 12550 BISCAYNE BLVD #401
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE E LETAKIS

PTSD

05/05/2004

Electronic Signature of Signing Officer or Director

Date