2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 24, 2005 08:00 AM Secretary of State DOCUMENT # P99000092275 ENCORE ENTERPRISES, INC. Mailing Address Principal Place of Business 4621 NE 7TH AVE 4621 NE 7TH AVE OCALA, FL 34479 OCALA, FL 34479 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3604520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKINNEY, DERWARD J DO NOT WRITE 4621 NE 7TH AVE. OCALA, FL 34479 IN THIS SPACE 5. 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DID TITLE MCKINNEY, DERWARD J NAME STREET ADDRESS 4621 NE 7TH AVE. CITY - ST- ZIP OCALA, FL 34479 VPSD TITLE U00000275454 03/24/05-80054-025 150.00 MCKINNEY, PATRICIA C 4621 NE 7TH AVE STREET ADDRESS OCALA, FL 34479 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7171 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1), 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 receipt 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 attaching it with an address, with all other like empowered.

FRWARD J. WSKINNEY 3/23/05