

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096445

FILED
May 05, 2004
Secretary of State

Entity Name: ENCORE UNDERWATER INC.

Current Principal Place of Business:

2457 S.E. CARPENTER ST.
PT. ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

2457 S.E. CARPENTER ST.
PT. ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-0963890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANNIN, KOMPUN
2457 S.E. CARPENTER ST.
PT. ST. LUCIE, FL 34984

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

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: PRES () Delete
Name: FANNIN, KOMPUN
Address: 2457 SE CARPENTER ST.
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: S () Delete
Name: FANNIN-CHURAH, LINDA
Address: 1924 SW AARON
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: OPS () Change (X) Addition
Name: FANNIN, ROBERT E
Address: 3235 RIO GRANDE TRAIL
City-St-Zip: KISSIMMEE, FL 34741 OR

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: KOMPUN FANNIN

PRES

05/05/2004

Electronic Signature of Signing Officer or Director

Date