

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096445

FILED  
Mar 08, 2005  
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:

2457 S.E. CARPENTER ST.  
PORT SAINT LUCIE, FL 34984

## Current Mailing Address:

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

## New Mailing Address:

2457 S.E. CARPENTER ST.  
PORT SAINT LUCIE, FL 34984

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 US

## Name and Address of New Registered Agent:

FANNIN, KOMPUN  
2457 S.E. CARPENTER ST.  
PORT SAINT LUCIE, FL 34984 US

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:

03/08/2005

Electronic Signature of Registered Agent

Date

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FANNIN, KOMPUN  
Address: 2457 SE CARPENTER ST.  
City-St-Zip: PORT SAINT LUCIE, FL 34984 SL

Title: S (X) Change ( ) Addition  
Name: FANNIN-CHURCH, LINDA  
Address: 1924 SW AARON  
City-St-Zip: PORT SAINT LUCIE, FL 34953 SL

Title: D (X) Change ( ) Addition  
Name: FANNIN, ROBERT E  
Address: 2446 CRICKET WOOD CT.  
City-St-Zip: APOKA, FL 32703 OR

Title: D ( ) Change (X) Addition  
Name: FANNIN, HERSHELL E  
Address: 2457 SE CARPENTER ST.  
City-St-Zip: PORT SAINT LUCIE, FL 34984 SL

Title: D ( ) Change (X) Addition  
Name: FANNIN, MICHAEL S  
Address: 612 S. MILLS, #6  
City-St-Zip: ORLANDO, FL 32801 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: HERSHELL E. FANNIN

D

03/08/2005

Electronic Signature of Signing Officer or Director

Date