

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009626

FILED
Mar 10, 2004
Secretary of State

Entity Name: DELTA RESOURCES CORP.

Current Principal Place of Business:

15880 NORTH GREENWAY-HAYDEN LOOP
SUITE #100
SCOTTSDALE, AZ 85260 US

New Principal Place of Business:

Current Mailing Address:

15880 NORTH GREENWAY-HAYDEN LOOP
SUITE #100
SCOTTSDALE, AZ 85260 US

New Mailing Address:

FEI Number: 65-0891249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ASEC () Delete
Name: ROY, BRUCE A SEC
Address: 323 MARBLE MILL ROAD
City-St-Zip: MARIETTA, GA 30060 US

Title: PRES () Delete
Name: EMLEY, BRUCE W PRES
Address: 323 MARBLE MILL ROAD
City-St-Zip: MARIETTA, GA 30060 US

Title: DIR () Delete
Name: GRAY, JAMES E DIRECTO
Address: 15880 N GREENWAY-HAYDEN LOOP STE 100
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: VP () Delete
Name: PARKER, DALE L VP
Address: 15880 N GREENWAY-HAYDEN LOOP STE 100
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: ASEC () Delete
Name: APKER, JENNY L A SEC
Address: 15880 N GREENWAY-HAYDEN LOOP STE 100
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: SEC () Delete
Name: WHITE, JO LYNN SEC
Address: 15880 N GREENWAY-HAYDEN LOOP STE 100
City-St-Zip: SCOTTSDALE, AZ 85260 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ASEC (X) Change () Addition
Name: REDDY, GREGORY J A SEC
Address: 15880 N GREENWAY-HAYDEN LOOP STE 100
City-St-Zip: SCOTTSDALE, AZ 85260 US

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: JO LYNN WHITE

SEC

03/10/2004

Electronic Signature of Signing Officer or Director

_____ Date

THOMAS P. MARTIN, TREASURER & DIRECTOR
STE 100
15880 N GREENWAY-HAYDEN LOOP
SCOTTSDALE, AZ 85260

CONNIE J. GECICH, ASST SECRETARY
STE 100
15880 N GREENWAY-HAYDEN LOOP
SCOTTSDALE, AZ 85260

STEVEN M. HELM, VICE PRESIDENT
STE 100
15880 N GREENWAY-HAYDEN LOOP
SCOTTSDALE, AZ 85260

PHILLIP C. FOREMAN, VICE PRESIDENT
STE 100
15880 N GREENWAY-HAYDEN LOOP
SCOTTSDALE, AZ 85260

DONALD W. SLAGER, EVP & DIRECTOR
STE 100
15880 N GREENWAY-HAYDEN LOOP
SCOTTSDALE, AZ 85260