

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000009626

FILED  
Apr 17, 2003  
Secretary of State

Entity Name: DELTA RESOURCES CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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 RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: \_\_\_\_\_

04/17/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: FOREMAN, PHILLIP  
Address: 1951 NORTH POWERLINE RD  
City-St-Zip: POMPANO BEACH, FL 33069

Title: P ( ) Delete  
Name: EMLEY, BRUCE  
Address: 323 MARBLE MILL RD  
City-St-Zip: MARIETTA, GA 30060

Title: EVD ( ) Delete  
Name: SLAGER, DONALD W  
Address: 15880 N GREENWAY-HAYDEN LOOP STE 100  
City-St-Zip: SCOTTSDALE, AZ 85260

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

Title: TD ( ) Delete  
Name: MARTIN, THOMAS P  
Address: 15880 N GREENWAY-HAYDEN LOOP STE 100  
City-St-Zip: SCOTTSDALE, AZ 85260

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

04/17/2003

Electronic Signature of Signing Officer or Director

Date

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

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