2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000002764 1. Entity Name

DELECON, INC.



FILED Jan 20, 2004 08:00 AM Secretary of State

Principal Place of Business

324 S. EVANS ST. GREENVILLE, NC 27835 Mailing Address 324 S. EVANS ST. GREENVILLE, NC 27835

DO NOT WRITE IN THIS SPACE

01132004

No Chg-P

CR2E034 (10/03)

4. FEI Number 56-2194769

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. 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)

FILE NOW!!! FEE 18 \$150.00

9. Election Campaign Financing

\$5.00 May Be Added to Fees

After M	ay 1, 2004 Fee will be \$550,00	Trust Fund Contribution.				
10.	OFFICERS AND DIRE	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SMITH, D. KERMIT P.E. 324 S. EVANS ST. GREENVILLE, NC 27835					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ROY, MARK S P.E. 324 S. EVANS ST. GREENVILLE, NC 27835					
TITLE NAME STREET ADDRESS CITY -ST-ZIP	DST ADAMS, ROBERT M P.E. 324 S. EVANS ST. GREENVILLE, NC 27835					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KHOURY, ANTOINE E P.E. 324 S. EVANS ST. GREENVILLE, NC 27835	-				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, RICHARD E 324 S. EVANS ST. GREENVILLE, NC 27835					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHTER, J. MARTIN 324 S. EVANS ST. GREENVILLE, NC 27835					

U00000007405 01/20/04-80021-023 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Mark S. Roy, President

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

252-551-7615

Daytime Phone il