

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F03000003197			
1. Entity Name INTELLON CORPORATION			
Principal Place of Business 1209 ORANGE STREET, CORPORATION TRUST CENT ER WILMINGTON, DE 19801		Mailing Address 5100 WEST SILVER SPRINGS BLVD. OCALA, FL 34482	
2. Principal Place of Business 5100 W. Silver Springs Blvd.		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Ocala, FL		City & State	
Zip 34482		Country USA	
4. FEI Number 59-2744155 APPLIED FOR		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent HARRIS, CHARLES E 5100 WEST SILVER SPRINGS BLVD. OCALA, FL 34482		7. Name and Address of New Registered Agent	
Name			
Street Address (P.O. Box Number is Not Acceptable)			
City		Zip Code	
FL			
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.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD HARRIS, CHARLES E 5100 WEST SILVER SPRINGS BLVD. OCALA, FL 34482 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Caroline T. Davis</i> CAROLINE T. DAVIS		Date: 4/30/04 Daytime Phone #: 352-237-7416	

C/D Charles E. Harris 5100 W. Silver Springs Blvd. Ocala, FL 34482	P Ron Glibbery 144 King Street West Suite #600 Toronto, Ontario M5J 2L7 Canada
D James E. Vander Mey 5100 W. Silver Springs Blvd. Ocala, FL 34482	V William Earnshaw 48 NE 56 th Terrace Ocala, FL 34470
D Richard Goldstein 5100 W. Silver Springs Blvd. Ocala, FL 34482	V/S Caroline T. Davis 3390 SE 22 nd Ave. Ocala, FL 34471
D Robert C. Ketterson 5100 W. Silver Springs Blvd. Ocala, FL 34482	V Bryan Carr 4711 SW 97 th Terrace Gainesville, FL 32608
D Samuel H. Schwartz 5100 W. Silver Springs Blvd. Ocala, FL 34482	V Christian Joly 1400 Gretel Lane Mountain View, CA 94040
D Scott Ungerer 5100 W. Silver Springs Blvd. Ocala, FL 34482	V Lawrence W. Yonge, III 8380 Juniper Road Ocala, FL 34480
	V Cameron McCaskill 4061 SE 26 th Ct. Road Ocala, FL 34480
	V Andreas Melder 5897 Versailles Ave. Frisco, TX 75034