

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005907

Entity Name: DACON CORPORATION

FILED  
Feb 26, 2004  
Secretary of State

## Current Principal Place of Business:

1300 UNDERWOOD ROAD  
DEER PARK, TX 77536

## New Principal Place of Business:

## Current Mailing Address:

1300 UNDERWOOD ROAD  
DEER PARK, TX 77536

## New Mailing Address:

500 WEST DUTTON MILL ROAD  
ASTON, PA 19014

FEI Number: 74-1647288

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: C ( ) Delete  
Name: HELWIG, DAVID R  
Address: 500 WEST DUTTON MILL ROAD  
City-St-Zip: ASTON, PA 19014

Title: P ( ) Delete  
Name: JACKSON, HENRY  
Address: 1300 UNDERWOOD ROAD  
City-St-Zip: DEER PARK, TX 77536

Title: V ( ) Delete  
Name: CARPENTER, TIMOTHY  
Address: 1300 UNDERWOOD ROAD  
City-St-Zip: DEER PARK, TX 77536

Title: S ( ) Delete  
Name: MULLER, WILLIAM H  
Address: 500 WEST DUTTON MILL ROAD  
City-St-Zip: ASTON, PA 19014

Title: T ( ) Delete  
Name: MONTGOMERY, TERENCE R  
Address: 500 WEST DUTTON MILL ROAD  
City-St-Zip: ASTON, PA 19014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: JACKSON, HENRY  
Address: 12600 NORTH FEATHERWOOD  
City-St-Zip: HOUSTON, TX 77034

Title: AT (X) Change ( ) Addition  
Name: CARPENTER, TIMOTHY  
Address: 12600 NORTH FEATHERWOOD  
City-St-Zip: HOUSTON, TX 77034

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

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: WILLIAM H. MULLER

AS

02/26/2004

Electronic Signature of Signing Officer or Director

Date