

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003691

FILED
Apr 18, 2005
Secretary of State

Entity Name: INTERCON INC. OF DELAWARE

Current Principal Place of Business:

213 INDIAN POINT CIR.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 52-1953461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSELLI, ANTHONY
213 INDIAN POINT CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ROSSELLI, ANTHONY
239 VERONA DRIVE
KISSIMMEE, FL 34759 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: _____

Electronic Signature of Registered Agent

04/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARPERS, DETLEF
Address: 213 INDIAN POINT CIR
City-St-Zip: KISSIMMEE, FL 34746

Title: S () Delete
Name: HAPERS, ANETTE
Address: 213 INDIAN POINT CIR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARPERS, HEINZ DETLEF
Address: 213 INDIAN POINT CIR
City-St-Zip: KISSIMMEE, FL 34746

Title: S (X) Change () Addition
Name: HAPERS, ANETTE R
Address: 213 INDIAN POINT CIR
City-St-Zip: KISSIMMEE, FL 34746

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: HEINZ DETLEF HARPERS

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date