

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002061

FILED
May 27, 2004
Secretary of State

Entity Name: DELTA ENERGY SYSTEMS (USA), INC.

Current Principal Place of Business:

1 PINE LAKES PARKWAY NORTH
PALMCOAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1 PINE LAKES PARKWAY NORTH
PALMCOAST, FL 32137

New Mailing Address:

FEI Number: 59-3575175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PDCB () Delete
Name: MUELLER, BEAT
Address: BELPSTRASSE 37, CH-3000 BERN 14
City-St-Zip: SWITZERLAND,

Title: BOD () Delete
Name: REITER, HANS
Address: 25 PINE STREET
City-St-Zip: ROCKAWAY, NJ 07866

Title: VP () Delete
Name: DEUTSCH, FELIX
Address: BELPSTRASSE 37, CH-3000 BERN 14
City-St-Zip: SWITZERLAND,

Title: CFO () Delete
Name: LIVINGSTON, ROBERT
Address: 1 PINE LAKES PKWY N
City-St-Zip: PALM COAST, FL 32137

Title: P () Delete
Name: EDWARDS, CHARLES
Address: 1 PINE LAKES PKWY N
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: RHONEHOUSE, ROBERT D
Address: 1 PINE LAKES PKWY N
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HUANG, MING HSIAO
Address: 4405 CUSHING PARKWAY
City-St-Zip: FREMONT, CA 94538 US

Title: D (X) Change () Addition
Name: YAO, CHUNG-HSIU
Address: 4405 CUSHING PARKWAY
City-St-Zip: FREMONT, CA 94538 US

Title: DV (X) Change () Addition
Name: DEUTSCH, FELIX
Address: FREIBURGSTRASSE 251
City-St-Zip: BERN-BUMPLIZ, CH CH-3018 CH

Title: P (X) Change () Addition
Name: EDWARDS, CHUCK
Address: 1 PINE LAKES PARKWAY NORTH
City-St-Zip: PALM COAST, FL 32137 US

Title: CFO (X) Change () Addition
Name: LIVINGSTON, ROB
Address: 1 PINE LAKES PARKWAY NORTH
City-St-Zip: PALM COAST, FL 32137 US

Title: TD (X) Change () Addition
Name: LIVINGSTON, ROB
Address: 1 PINE LAKES PARKWAY NORTH
City-St-Zip: PALM COAST, FL 32137 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: CHUCK EDWARDS

P

05/27/2004

Electronic Signature of Signing Officer or Director

_____ Date