

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37115

FILED
Jul 10, 2004
Secretary of State

Entity Name: INTERCON CORPORATION

Current Principal Place of Business:

6015 KIPPS COLONY DRIVE EAST
GULFPORT, FL 33707 US

New Principal Place of Business:

108 12TH AVENUE EAST
PALMETTO, FL 34221 US

Current Mailing Address:

6015 KIPPS COLONY DRIVE EAST
609
GULFPORT, FL 33707 US

New Mailing Address:

FEI Number: 52-1363380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, JAMES W.
6015 KIPPS COLONY DRIVE E
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

ROONEY, JAMES W.
108 12TH AVENUE EAST
PALMETTO, FL 34221 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

07/10/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ROONEY, BEATRICE S.
Address: 6015 KIPPS COLONY DR EAST
City-St-Zip: GULFPORT, FL 33707

Title: P () Delete
Name: ROONEY, JAMES W
Address: 6015 KIPPS COLONY DRIVE E
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ROONEY, BEATRICE S.
Address: 108 12TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: P (X) Change () Addition
Name: ROONEY, JAMES W
Address: 108 12TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

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: JAMES W. ROONEY

P

07/10/2004

Electronic Signature of Signing Officer or Director

Date