

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006469

Entity Name: VIDCON, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

1700 ROYAL HARBOR DR
KNOXVILLE, TN 37922 US

New Principal Place of Business:

Current Mailing Address:

1700 ROYAL HARBOR DR
KNOXVILLE, TN 37922 US

New Mailing Address:

FEI Number: 59-3220711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PKWY
#301
DESTIN, FL 32541 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: P () Delete
Name: HARLAND, W. GARY
Address: 3463 MAGNOLIA LN,
City-St-Zip: SAINT JOSEPH, MI 49085

Title: VP () Delete
Name: CARSON, MICHAEL B
Address: 1700 ROYAL HARBOR DR
City-St-Zip: KNOXVILLE, TN 37922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL B. CARSON

VP

01/11/2004

Electronic Signature of Signing Officer or Director

Date