

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000009626

FILED
Apr 17, 2003
Secretary of State

Entity Name: DELTA RESOURCES CORP.

Current Principal Place of Business:

15880 N GREENWAY-HAYDEN LOOP
SUITE 100
SCOTTSDALE, AZ 85260 US

Current Mailing Address:

15880 N GREENWAY-HAYDEN LOOP
SUITE 100
SCOTTSDALE, AZ 85260 US

New Principal Place of Business:

15880 NORTH GREENWAY-HAYDEN LOOP
SUITE #100
SCOTTSDALE, AZ 85260 US

New Mailing Address:

15880 NORTH GREENWAY-HAYDEN LOOP
SUITE #100
SCOTTSDALE, AZ 85260 US

FEI Number: 65-0891249

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 RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

04/17/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FOREMAN, PHILLIP
Address: 1951 NORTH POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: P () Delete
Name: EMLEY, BRUCE
Address: 323 MARBLE MILL RD
City-St-Zip: MARIETTA, GA 30060

Title: EVD () Delete
Name: SLAGER, DONALD W
Address: 15880 N GREENWAY-HAYDEN LOOP STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: V () Delete
Name: PARKER, DALE L
Address: 15880 N GREENWAY-HAYDEN LOOP STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: TD () Delete
Name: MARTIN, THOMAS P
Address: 15880 N GREENWAY-HAYDEN LOOP STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: S () Delete
Name: WHITE, JO LYNN
Address: 15880 N GREENWAY-HAYDEN LOOP STE 100
City-St-Zip: SCOTTSDALE, AZ 85260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASEC (X) Change () Addition
Name: ROY, BRUCE A SEC
Address: 323 MARBLE MILL ROAD
City-St-Zip: MARIETTA, GA 30060 US

Title: PRES (X) Change () Addition
Name: EMLEY, BRUCE W PRES
Address: 323 MARBLE MILL ROAD
City-St-Zip: MARIETTA, GA 30060 US

Title: DIR (X) Change () Addition
Name: GRAY, JAMES E DIRECTO
Address: 15880 N GREENWAY-HAYDEN LOOP STE 100
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: VP (X) Change () Addition
Name: PARKER, DALE L VP
Address: 15880 N GREENWAY-HAYDEN LOOP STE 100
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: ASEC (X) Change () Addition
Name: APKER, JENNY L A SEC
Address: 15880 N GREENWAY-HAYDEN LOOP STE 100
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: SEC (X) Change () Addition
Name: WHITE, JO LYNN SEC
Address: 15880 N GREENWAY-HAYDEN LOOP STE 100
City-St-Zip: SCOTTSDALE, AZ 85260 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: JO LYNN WHITE

SEC

04/17/2003

Electronic Signature of Signing Officer or Director

Date

THOMAS P. MARTIN, TREASURER & DIRECTOR
15880 N GREENWAY-HAYDEN LOOP STE 100
SCOTTSDALE, AZ 85260

DONALD W. SLAGER, EXEC. VP & DIRECTOR
15880 N GREENWAY-HAYDEN LOOP STE 100
SCOTTSDALE, AZ 85260