

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003094

FILED
Apr 22, 2004
Secretary of State

Entity Name: COMVERGE INC.

Current Principal Place of Business:

55 NORTH Q STREET
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

4497 PARK DRIVE
NORCROSS, GA 30093

New Mailing Address:

FEI Number: 22-3543611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECCESE, JOSEPH J
55 NORTH Q STREET
PENSACOLA, FL 32505

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: C () Delete
Name: CHISTE, ROBERT M
Address: 23 VREELAND RD.
City-St-Zip: FLORHAM PARK, NJ 07932

Title: P () Delete
Name: MAGNOTTI, FRANK
Address: 23 VREELAND RD.
City-St-Zip: FLORHAM PARK, NJ 07932

Title: SCFO () Delete
Name: WREN, T. WAYNE
Address: 4497 PARK DRIVE
City-St-Zip: NORCROSS, GA 30093

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CHISTE, ROBERT M
Address: 120 EAGLE ROCK AVENUE
City-St-Zip: EAST HANOVER, NJ 07936

Title: P (X) Change () Addition
Name: MAGNOTTI, FRANK
Address: 120 EAGLE ROCK AVENUE
City-St-Zip: EAST HANOVER, NJ 07936

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CONT () Change (X) Addition
Name: BRADLEY, ROBIN A
Address: 4497 PARK DRIVE
City-St-Zip: NORCROSS, GA 30093

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: ROBIN A. BRADLEY

CONT

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date