2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # F99000001389 BUSINESSEDGE SOLUTIONS INC. Mailing Address Principal Place of Business ONE TOWER CTR BLVD ONE TOWER CTR BLVD EAST BRUNSWICK, NJ 08816 EAST BRUNSWICK, NJ 08816 No Cha-P CR2E034 (10/03) 04152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3631481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CASAGRANDE, FRANCIS J NAME 000000332912 04/26/05-80076-021 150.00 ONE TOWER CENTER BLVD STREET ADDRESS CITY-ST-ZIP EAST BRUNSWICK, NJ 08816 **PCEO** TITLE ARTURI, EMANUEL NAME STREET ADDRESS ONE TOWER CENTER BLVD EAST BRUNSWICK, NJ 08816 CITY-ST-ZIP TITLE JAIN, SHAILENDRA NAME STREET ADDRESS ONE TOWER CENTER BLVD DO NOT WRITE EAST BRUNSWICK, NJ 08816 CITY-ST-ZIP IN THIS SPACE TITLE GIBSON, PETER NAME STREET ADDRESS ONE TOWER CENTER BLVD CITY-ST-ZIP EAST BRUNSWICK, NJ 08816 VCFO TITLE NAME MCKEEVER, PETER STREET ADDRESS ONE TOWER CENTER BLVD CITY-ST-ZIP EAST BRUNSWICK, NJ 08816 TITLE VSAT

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachmer

SIGNATURE:

CITY-ST-ZIP

GRUBER, SCOTT STREET ADDRESS ONE TOWER CENTER BLVD

EAST BRUNSWICK, NJ 08816