,2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2004 08:00 AM **DOCUMENT # K05147 Secretary of State** 1. Entity Name CONVERGENT RESOURCES, INC. Principal Place of Business Mailing Address 2005 TREE FORK LN 2005 TREE FORK LN **SUITE 117** SUITE 117 LONGWOOD, FL 32750 LONGWOOD, FL 32750 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2873585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HOOK, MARY ELIZABETH 113 TIPPERARY DRIVE LAKE MARY, FL 32746 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000115447 Trust Fund Contribution. Added to Fees 04/16/04-80024-019 150.00 10. OFFICERS AND DIRECTORS TITLE NAME HOOK, MARY ELIZABETH STREET ADDRESS 113 TIPPERARY CITY-ST-ZIP LAKE MARY, FL TITLE NAME HOOK, EDWARD A JR 113 TIPPERARY DR. STREET ADDRESS CITY-ST-78P LAKE MARY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME. NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 signature shall have the same legal effect as it 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 it changed, or on an attachment with an address, with all other like empowered.