2005 FOR PROFIT CORPORATION

ANNUAL REPORT _Jan 07, 2005 08:00 AM **Secretary of State** DOCUMENT # K05147 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 US LONGWOOD, FL 32750 01042005 No Cha-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 Fee Required 6. Name and Address of Current Registered Agent HOOK, MARY ELIZABETH DO NOT WRITE 113 TIPPERARY DRIVE LAKE MARY, FL 32746 IN THIS SPACE 3. 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DDE NAME HOOK, MARY ELIZABETH 113 TIPPERARY U00000173486 STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 01/07/05-80021-007 150.00 HOOK, EDWARD A JR NAME STREET ADDRESS 113 TIPPERARY DR. CITY-ST-ZIP LAKE MARY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 supplemental report is true 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

CITY-ST-ZIP

FILED