

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027723

FILED
Jan 05, 2004
Secretary of State

Entity Name: MERGENET SOLUTIONS, INC.

Current Principal Place of Business:

23257 STATE ROAD SEVEN #207
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23257 STATE ROAD SEVEN #207
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0995964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, ALAN M
2888 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306 US

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: CEO () Delete
Name: HERNANDEZ, SHARA A
Address: 23257 STATE ROAD SEVEN #207
City-St-Zip: BOCA RATON, FL 33428

Title: P () Delete
Name: SHER, BRUCE M
Address: 23237 STATE ROAD 7 #207
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRUCE SHER

VP

01/05/2004

Electronic Signature of Signing Officer or Director

Date