2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 24, 2005 8:00 am
Secretary of State
06-24-2005 90001 048 ***550.00

DOCUMENT # P00000027723

1. Entity Name
MERGENET SOLUTIONS, INC.

Principal Place of Business	Mailing Address
23257 STATE ROAD SEVEN #207 BOCA RATON, FL 33428	23257 STATE ROAD SEVEN #207 BOCA RATON, FL 33428

06202005 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
6601 Lyons Road		6601 Lyons Road	
Suite, Apt. #, etc.: B1-B4		Suite, Apt. #, etc.: B1-B4	
City & State: Coconut Creek, Florida		City & State: Coconut Creek, Florida	
Zip: 33073	Country: USA	Zip: 33073	Country: USA

4. FEI Number: 65-0995964 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LERNER, ALAN M 2888 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 33306	Name: Street Address (P.O. Box Number is Not Acceptable): City: FL Zip Code:

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: Allan M. Lerner — DATE: June 20, 2005
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $550.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO HERNANDEZ, SHARA A 23257 STATE ROAD SEVEN #207 BOCA RATON, FL 33428	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO Hernandez, Shara A 6601 Lyons Road, Suite B1-B4 Coconut Creek, FL 33073	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SHER, BRUCE M 23237 STATE ROAD 7 #207 BOCA RATON, FL 33428	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Sher, Bruce M 6601 Lyons Road, Suite B1-B4 Coconut Creek, FL 33073	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Shara A. Hernandez [signature] — June 20, 2005 — (561)208-3772
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #