

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015782

FILED
Jan 09, 2004
Secretary of State

Entity Name: CONVERGENCE HOLDINGS CORPORATION

Current Principal Place of Business:

3300 N.E. 192ND ST.
SUITE 606
AVENTURA, FL 33180

New Principal Place of Business:

19495 BISCAYNE BLVD.
SUITE 802
AVENTURA, FL 33180

Current Mailing Address:

3300 N.E. 192ND ST.
SUITE 606
AVENTURA, FL 33180

New Mailing Address:

19495 BISCAYNE BLVD.
SUITE 802
AVENTURA, FL 33180

FEI Number: 80-0060481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT
3300 N.E. 192ND ST.
SUITE 606
AVENTURA, FL 33180

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: D () Delete
Name: DAVIS, ROBERT
Address: 3300 N.E. 192ND ST. SUITE 606
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT DAVIS

MR.

01/09/2004

Electronic Signature of Signing Officer or Director

Date