2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # P02000094345 MERGE FINANCIAL, INC. Principal Place of Business Mailing Address 305 SPRING COURT 305 SPRING COURT CLEARWATER, FL 33755 CLEARWATER, FL 33755 01112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2072564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent D'ALESSIO, JORDAN DO NOT WRITE 305 SPRING COURT CLEARWATER, FL 33755 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. SIGNATURE. Signature, typed or pretted name of registered agent and tale if applicable (NOTE. Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5,00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D'ALESSIO, JORDAN U00000102149 STREET ADDRESS 305 SPRING COURT 04/05/04-80003-005 150 nn CITY-ST-ZIP CLEARWATER, FL 33755 TITLE REGENSBURG, JASON -NAME STREET ADDRESS 305 SPRING COURT CTY-ST-ZIP CLEARWATER, FL 33755 TITLE D'ALESSIO, JORDAN STREET ADDRESS 305 SPRING COURT DO NOT WRITE CLEARWATER, FL 33755 CHY-ST-709 IN THIS SPACE REGENSBURG, JASON MAME STREET ADDRESS 305 SPRING COURT CITY-ST-ZIP CLEARWATER, FL 33755 TITLE HALLE STREET ADDRESS

12. Thereby certify that the information supplied with this filting 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 tike empowered.

SIGNATURE:

CRY-ST-ZP 7171 F NAME STREET ADDRESS CSTY-ST-732

O OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR