

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112644

FILED
Apr 26, 2005
Secretary of State

Entity Name: CONVERGENCE INTERNETWORKING SOLUTIONS, INC.

Current Principal Place of Business:

5306 VILLAGEBROOK DR
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

700 S. HARBOUR ISLAND BLVD.
836
TAMPA, FL 33602 US

Current Mailing Address:

5306 VILLAGEBROOK DR
WESLEY CHAPEL, FL 33543

New Mailing Address:

700 S. HARBOUR ISLAND BLVD.
836
TAMPA, FL 33602 US

FEI Number: 03-0476274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABIODUN, DAYO
5306 VILLAGEBROOK DRIVE
WESLEY CHAPEL, FL 33542 US

Name and Address of New Registered Agent:

ABIODUN, DAYO
700 S. HARBOUR ISLAND.
836
TAMPA, FL 33602 US

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: DAYO ABIODUN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ABIODUN, DAYO
Address: 5306 VILLAGEBROOK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ABIODUN, DAYO
Address: 700 S. HARBOUR ISLAND BLVD.
City-St-Zip: TAMPA, FL 33602

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: DAYO ABIODUN

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04/26/2005

Electronic Signature of Signing Officer or Director

Date