

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073561

FILED
Apr 30, 2004
Secretary of State

Entity Name: CONVERGENT TECHNOLOGIES MARKETING GROUP, INC.

Current Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE #166
MIAMI, FL 33179

New Principal Place of Business:

3361 SW 175 AVE
MIAMI, FL 33029

Current Mailing Address:

1380 NE MIAMI GARDENS DRIVE #166
MIAMI, FL 33179

New Mailing Address:

3361 SW 175 AVE
MIAMI, FL 33029

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPEIGEL & UTERA
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPEIGEL & UTERA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVCHIN, RONALD
Address: 1380 NE MIAMI GARDENS DRIVE #166
City-St-Zip: MIAMI, FL 33179

Title: VTD () Delete
Name: FLAM, JEFFREY D
Address: 1380 NE MIAMI GARDENS DRIVE #166
City-St-Zip: MIAMI, FL 33179

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: RON RIVCHIN

MR.

04/30/2004

Electronic Signature of Signing Officer or Director

Date