

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125078

Entity Name: CERGENCO INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1936 BRUCE B. DOWNS BOULEVARD
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

1936 BRUCE B. DOWNS BOULEVARD
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 20-1614372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLADA, MIGUEL
27316 BRIARGLADE LOOP
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

VILLADA, MIGUEL A
27410 EDENFIELD DR.
WESLEY CHAPEL, FL 33543 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: MIGUEL VILLADA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VILLADA, MIGUEL
Address: 1936 BRUCE B. DOWNS BOULEVARD
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VILLADA, MIGUEL A
Address: 27410 EDENFIELD DR.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: MIGUEL VILLADA

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date