

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140543

Entity Name: CONVERGENCE TECHNOLOGIES, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

3905 HIDDEN OAKS LANE
MELBOURNE, FL 32934

New Principal Place of Business:

255 EAST DRIVE
SUITE K
MELBOURNE, FL 32904

Current Mailing Address:

3905 HIDDEN OAKS LANE
MELBOURNE, FL 32934

New Mailing Address:

255 EAST DRIVE
SUITE K
MELBOURNE, FL 32904

FEI Number: 20-1726953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLUN, MITCHELL W
3905 HIDDEN OAKS LANE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

POLUN, MITCHELL W
255 EAST DRIVE
SUITE K
MELBOURNE, FL 32904 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: MITCHELL W POLUN

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLUN, MITCHELL W
Address: 3905 HIDDEN OAKS LANE
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POLUN, MITCHELL W
Address: 255 EAST DRIVE, SUITE K
City-St-Zip: MELBOURNE, FL 32904

Title: CFO () Change (X) Addition
Name: INSINGER, BARBARA J
Address: 255 EAST DRIVE, SUITE K
City-St-Zip: MELBOURNE, FL 32904

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: BARBARA J INSINGER

CFO

02/09/2005

Electronic Signature of Signing Officer or Director

Date