2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 01, 2004 08:00 AM DOCUMENT # P93000072252 **Secretary of State** CONVERGENT DIGITAL SYSTEMS, INC. Principal Place of Business Marling Address 676 ROARING DR., 238 PO BOX 162173 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32716-2173 US 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3204763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STARR, RONALD E DO NOT WRITE 676 ROARING DR 238 ALTAMONTE SPGS, FL 32714 IN THIS SPACE 8. 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 printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE U00000073197 03/02/04-80026-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STARR, RONALD E NAME STREET ADDRESS 676 ROARING DR 238 CITY-ST-ZIP ALTAMONTE SPGS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 suppliemental 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 like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE