

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033762

Entity Name: VERGE TECHNOLOGIES, INC.

FILED  
May 01, 2005  
Secretary of State

## Current Principal Place of Business:

318 INDIAN TRACE #229  
WESTON, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

318 INDIAN TRACE #229  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 65-0745617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES PA  
2840 UNIVERSITY DR  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

GRAND & GRAND, P.A.  
3440 HOLLYWOOD BLVD  
BUILDING 1, SUITE 450  
HOLLYWOOD, FL 33021 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: MARK GRAND

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MURRONI, ENNIO JR  
Address: 2439 EAGLE RUN WAY  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ENNIO MURRONI JR.

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date