



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 124200		2. Name of Corporation Convergia, Inc.			
3. Street Address Principal Business Office 237 Hymus blvd			City Pointe-claire	State Quebec	Zip H9K5C7
4. Business Phone No. (514) 694-7710		5. State of Incorporation DELAWARE			6. SIC Code 6676
7. Brief Description of the Character of Business Conducted in Rhode Island TELECOMMUNICATION SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Alejandro Biter			Vice President Name		
Street Address 237 Hymus blvd			Street Address		
City Pointe-claire	State Quebec	Zip H9K5C7	City	State	Zip
Secretary Name			Treasurer Name /CFO Steve Roussos		
Street Address			Street Address 237 Hymus blvd		
City	State	Zip	City Pointe-claire	State Quebec	Zip H9K5C7
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Fredrick H Miller			Director Name Robert G Miller		
Street Address 237 Hymus blvd			Street Address 237 Hymus blvd		
City Pointe-claire	State QC	Zip H9K5C7	City Pointe-claire	State QC	Zip H9K5C7
Director Name Lorenzo Biter			Director Name Lisa Gelly		
Street Address 237 Hymus blvd			Street Address 41 Main Street		
City Pointe-claire	State QC	Zip H9K5C7	City Boston	State MA	Zip 01740
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000	COMM NO PAR VALUE	NPV	1000	Common	NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



124200

File Date 8/15/05
Check No. 3015
By: DA

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Steve Roussos Date 07-08-05
Print or Type Name of Officer
CFO
Title of Officer

CONVERGIA, INC. OFFICERS

Name	Title	Business Address
Frederick H. Miller	Chairman/ Chief Executive Officer	237 Hymus Boulevard Pointe Claire, Quebec H9R 5C7 Canada
Alejandro Bitar	President	237 Hymus Boulevard Pointe Claire, Quebec H9R 5C7 Canada
Steve Roussos	Chief Financial Officer & Treasurer	237 Hymus Boulevard Pointe Claire, Quebec H9R 5C7 Canada
Mitchell Weinberg	General Counsel	237 Hymus Boulevard Pointe Claire, Quebec H9R 5C7 Canada

CONVERGIA, INC. DIRECTORS

Name	Title	Business Address
Frederick H. Miller	Chairman/ Chief Executive Officer Director	237 Hymus Boulevard Pointe Claire, Quebec H9R 5C7 Canada
Mr. Alejandro Bitar	President Director	237 Hymus Boulevard Pointe Claire, Quebec H9R 5C7 Canada
Robert Miller	Director	237 Hymus Boulevard Pointe Claire, Quebec H9R 5C7 Canada
Lorenzo Bitar	Director	237 Hymus Boulevard Pointe Claire, Quebec H9R 5C7 Canada
Lisa Getty	Director	41 Main Street Bolton, Massachusetts 01740