



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90068 009 ***150.00

DOCUMENT # F02000005001 1. Entity Name FRONTLINE HOLDINGS, INC.					
Principal Place of Business 1301 CAPITAL OF TEXAS HWY, STE. C-300 AUSTIN, TX 78746			Mailing Address 1301 CAPITAL OF TEXAS HWY, STE. C-300 AUSTIN, TX 78746		
2. Principal Place of Business Suite, Apt. #, etc. 200 B City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. 200 B City & State Zip Country		
4. FEI Number 03-0488940			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP SCHERR, JONATHAN <input type="checkbox"/> Delete 1301 CAPITAL OF TEXAS HWY, STE. C-300 AUSTIN, TX 78746		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1301 Capital of TX Hwy, Ste 200B	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP BONYOKO, BLAKE <input type="checkbox"/> Delete 1301 CAPITAL OF TEXAS HWY, STE. C-300 AUSTIN, TX 78746		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1301 Capital of TX Hwy, Ste 200B	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS O'GORMAN, JOHN <input type="checkbox"/> Delete 1301 CAPITAL OF TEXAS HWY, STE. C-300 AUSTIN, TX 78746		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1301 Capital of TX Hwy, Ste 200B	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Assistant Treasurer Nanette Lohmann 1301 Capital of TX Hwy, Ste 200B Austin, TX 78746	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP Tom VanderLuitgaren 1301 Capital of TX Hwy, Ste 200B Austin, TX 78746	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 supplemental 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: 			1/8/04 512-314-4546 <small>Date Daytime Phone #</small>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					