2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023826

Entity Name: AGUILAR CONSULTING CORP.

FILED Jun 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1155 BRICKELL BAY DR., APT. 2107 1155 BRICKELL BAY DR., APT. 1101

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1155 BRICKELL BAY DR., APT. 2107 1155 BRICKELL BAY DR., APT. 1101

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 65-1083334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISH, MICHAEL 7700 N. KENDALL DRIVE SUITE 501 MIAMI, FL 33156 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 AGUILAR, RODRIGO
 Name:

 Address:
 5294 S.W. 69TH PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 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: RODRIGO AGUILAR D 06/30/2004