

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147561

FILED
May 01, 2004
Secretary of State

Entity Name: CONSOLIDATED GROUP INC.

Current Principal Place of Business:

6175 NW 167 STREET
#G-26
MIAMI, FL 33015

New Principal Place of Business:

6043 NW 167TH ST
A25
MIAMI, FL 33015 US

Current Mailing Address:

6175 NW 167 STREET
#G-26
MIAMI, FL 33015

New Mailing Address:

6043 NW 167TH ST
#A25
MIAMI, FL 33015 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, JUAN P
12005 SW 15TH STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MONTEJO, MAURICIO P
6043 NW 167TH ST
A25
MIAMI, FL 33015 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: MAURICIO MONTEJO

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTEJO, LEOPOLDO
Address: 6175 NW 167 STREET #G-26
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: MONTEJO, MAURICIO
Address: 6175 NW 167 STREET #G-26
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTEJO, MAURICIO
Address: 6043 NW 167TH ST A25
City-St-Zip: MIAMI, FL 33015 US

Title: VD (X) Change () Addition
Name: MONTEJO, MAURICIO
Address: 6043 NW 167TH ST A25
City-St-Zip: MIAMI, FL 33015 US

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: MAURICIO MONTEJO

PS

05/01/2004

Electronic Signature of Signing Officer or Director

Date