

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048006

FILED
Jun 29, 2005
Secretary of State

Entity Name: EFFICIENT FRONTIER CONSULTANCY, INC.

Current Principal Place of Business:

2506 EAGLE WATCH LANE
WESTON, FL 33327

New Principal Place of Business:

1301 W. COPANS ROAD
BLDG G SUITE 9
POMPANO BEACH, FL 33064

Current Mailing Address:

2506 EAGLE WATCH LANE
WESTON, FL 33327

New Mailing Address:

1301 W. COPANS ROAD
BLDG G SUITE 9
POMPANO BEACH, FL 33064

FEI Number: 41-2133397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URE, CHRISTOPHER T
2506 EAGLE WATCH LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

URE, CHRISTOPHER T CEO
1301 W. COPANS ROAD
BLDG G SUITE 9
POMPANO BEACH, FL 33064 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: CHRISTOPHER T. URE

06/29/2005

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: URE, CHRISTOPHER T
Address: 2506 EAGLE WATCH LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: URE, CHRISTOPHER T CEO
Address: 1301 W. COPANS ROAD BLDG G SUITE 9
City-St-Zip: POMPANO BEACH, FL 33064

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: CHRISTOPHER T. URE

CEO

06/29/2005

Electronic Signature of Signing Officer or Director

Date