

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049242

FILED
Apr 30, 2004
Secretary of State

Entity Name: FRONTIER CONSULTING GROUP, INC.

Current Principal Place of Business:

GONZALO GIL
C/O 1500 SAN REMO AVE., SUITE 177
CORAL GABLES, FL 33146

New Principal Place of Business:

GONZALO GIL
2588 SW 27 AVE
MIAMI, FL 33133 US

Current Mailing Address:

GONZALO GIL
C/O 1500 SAN REMO AVE., SUITE 177
CORAL GABLES, FL 33146

New Mailing Address:

GONZALO GIL
2588 SW 27 AVE
MIAMI, FL 33133 US

FEI Number: 65-0924259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED, PABLO R ESQ
1500 SAN REMO AVE #177
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF ASOUTH FLORIDA
2588 SW 27 AVE
MIAMI, FL 33133 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: ANTONIO GARCIA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GIL, GONZALO
Address: 1500 SAN REMO AVE. SUITE 177
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GIL, GONZALO
Address: 2588 SW 27 AVE
City-St-Zip: MIAMI, FL 33133 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: GONZALO GIL

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date