2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000102662 1. Entity Name BUSY CONSULTING, INC. Principal Place of Business _ Mailing Address C/O NICOLAS FERNANDEZ PA C/O NICOLAS FERNANDEZ PA 780 NW LEJEUNE ROAD SUITE 324 780 NW LEJEUNE ROAD SUITE 324 MIAMI, FL 33126 MIAMI, FL 33126 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2061284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ESQUIRE CORPORATE SERVICES, INC. DO NOT WRITE 780 NW LEJEUNE ROAD SUITE 324 MIAMI, FL 33126 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE NAME IGLESIAS, RAFAEL STREET ADDRESS 780 N.W. LE JEUNE RD., #324 CITY-ST-ZIP MIAMI, FL 33126 U00000187902 01/24/05-80034-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 nent with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED