2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 02, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F03000001156** 04-02-2004 90023 048 ***158.75 BIG APPLE CONSULTING USA, INC. Principal Place of Business Mailing Address 2232 E. SEMORAN BLVD. 2232 E. SEMORAN BLVD. 54025389 APOPKA, FL 32703 APOPKA, FL 32703 2. Principal Place of Business 3. Mailing Address 280 We Kliva Springs RC Suite, Apt. #, etc. CR2E034 (10/03) 03092004 Chg-P City & State City & State 4. FEI Number Applied For 59-3585194 Not Applicable "Zip., Country \$8.75 Additional_ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent lohn NEFF, JOHN Address (P.O. Box Number is Not Acceptable) 681 JAMESTOWN BLVD. #1030 ALTAMONTE SPRINGS, FL 32714 oreiwood 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Jablon, Marc 280 Weriva Springs Rd. Stc. 201 JABLON, MARC NAME NAME 6155 WESTGATE DR. #722 STREET ADDRESS STREET ADDRESS Longwood, FL 32779 ORLANDO, FL 32835 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME MAGUIRE, MATTHEW NAME 534 ALOKEE CT. STREET ADDRESS STREET ADDRESS LAKE MARY FL 32746 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change · ☐ Addition NAME KIMBALL, PEGGY NAME 2853 CHARMONT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITI F Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

FILED

Daytime Phone #