2005 FOR PROFIT CORPORATION

Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-25-2005 90217 036 ***150.00 **DOCUMENT # F03000001156** BIG APPLE CONSULTING USA, INC. 20042965 Principal Place of Business Mailing Address 280 WEKIVA SPRINGS RD 2232 E SEMORAN BLVD. · APOPKA, N. 32703 STE. 201 LONGWOOD, FL 32779 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3585194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ... 6. Name and Address of Current Registered Agent NEFF, JOHN DO NOT WRITE 175 CROWN POINT CIR LONGWOOD, FL 32779 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 4 D TITLE NAME JABLON, MARC 280 WEKIVA SPRINGS RD. STE. 201 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 TD TITLE MAGUIRE, MATTHEW NAME STREET ADDRESS 534 ALOKEE CT. CITY-ST-7IP LAKE MARY, FL 32746 TITLE KIMBALL, PEGGY 2853 CHARMONT DR STREET ADDRESS DO NOT WRITE APOPKA, FL 32703 CITY-ST-ZIP Add TITLE IN THIS SPACE William Peterseim 4411 Sir Robert AVC STREET ADDRESS North Royalton, OH 44133 CITY-\$T-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

NAME STREET ADDRESS

Daytime Phone #

FILED