2004 FOR PROFIT CORPORATION

SIGNATURE:

Jan 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** 01-29-2004 90015 026 ***150.00 **DOCUMENT # J94119** 1. Entity Name BIG APPLE EXPRESS, INC. Principal Place of Business Mailing Address 631 SW POST TERR 1868 N E JENSEN BEACH BLVD PORT SAINT LUCIE, FL 34953 115 JENSEN BEACH, FL 34957 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-2859457 Not Applicable Zip__-\$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 Name INNAMORATO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 631 SW POST TERR PORT SAINT LUCIE, FL 34953 Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **DTPS** ☐ Change Addition TITLE ☐ Delete TITLE INNAMORATO, JOSEPH NAME NAME 631 SW POST TERR STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME INNAMORATO, ANN NAME STREET ADDRESS 631 SW POST TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 - Change · Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change _ 🔲 Addition Delete ... TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #