


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2005 8:00 am
Secretary of State

07-18-2005 90037 032 ***150.00

DOCUMENT # P00000077059 1. Entity Name ESOPUS CONSULTING, INC.					
Principal Place of Business 115 EAST 57TH STREET SUITE 1122 NEW YORK, NY 10022			Mailing Address 115 EAST 57TH STREET SUITE 1122 NEW YORK, NY 10022		
2. Principal Place of Business <i>115 EAST 57th STREET</i>		3. Mailing Address <i>115 EAST 57th STREET</i>			
Suite, Apt. #, etc. <i>1118</i>		Suite, Apt. #, etc. <i>1118</i>			
City & State <i>NEW YORK, NY</i>		City & State <i>NEW YORK, NY</i>		4. FEI Number 65-1032023	
Zip <i>10022</i>		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THOMAS J CRAFT, JR. P A 11000 PROSPERITY FARMS ROAD PALM BEACH GARDENS, FL 33401			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HEIDEN, IVO 115 EAST 57TH STREET, SUITE 1122 NEW YORK, NY 10022	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
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.					
SIGNATURE: <i>Tru J. Heiden</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <i>7-13-05</i> Daytime Phone # <i>646-202-9679</i> <i>644-2022</i>		

ATTACHMENT 26064569
ESOPUS CONSULTING, INC.

115 EAST 57TH STREET, SUITE 1118

NEW YORK, NY 10022

PHONE: 646-202-9679

FAX: 646-202-9681

July 13, 2005

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Esopus Consulting, Inc.
P00000077059

To Whom It May Concern:

The undersigned, sole officer and director of Esopus Consulting, Inc., hereby respectfully requests that the Division of Corporations grant a waiver of the late filing fee. The corporation did not receive the annual report notice from the Department of Corporations because the corporation had changed offices to 115 East 57th Street, Suite 1118, New York, NY 10022 and did not receive notice.

Please find the enclosed the Uniform Business Report for Esopus Consulting, Inc. together with a check of \$150, representing the annual fee of \$150 for 2005.

Respectfully submitted,



Ivo Heiden
Esopus Consulting, Inc.