

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005002

FILED
Apr 20, 2005
Secretary of State

Entity Name: APPLE CONSULTING CORPORATION

Current Principal Place of Business:

PO BOX 171166
MIAMI, FL 33017 US

New Principal Place of Business:

PO BOX 1212
DANIA, FL 33004 US

Current Mailing Address:

PO BOX 171166
MIAMI, FL 33017 US

New Mailing Address:

PO BOX 1212
DANIA, FL 33004 US

FEI Number: 65-1068875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLO, HEIDI
18011 NW 66 COURT CIRCLE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CARLO, HEIDI
6301 BISCAYNE BLVD.
205
MIAMI, FL 33138 US

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.

SIGNATURE:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVILES, PETER
Address: PO BOX 171166
City-St-Zip: MIAMI, FL 33017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVILES, PETER
Address: PO BOX 1212
City-St-Zip: DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER AVILES

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date