2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

May 04, 2005 08:00 AM Secretary of State **DOCUMENT # P02000120987** SETUP CONSULTING USA, INC. Principal Place of Business Mailing Address **5738 FORRESTER LAKE DR 5738 FORRESTER LAKE DR** SARASOTA, FL 34243 SARASOTA, FL 34243 No Chg-P CR2E034 (10/03) 05022005 DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 51-0442270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BUSIERE, JERRY L DO NOT WRITE 7608 DESOTO DR ELLENTON, FL 34222 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 Bile Y applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME MUDRAK, ISTVAN STREET ADDRESS 5738 FORRESTER LAKE DR CITY-ST-ZIP U00000362079 05/05/05-80105-003 150.00 SARASOTA, FL 34243 TITLE VD SZALAY, ROBERT NAME STREET ADDRESS 5738 FORRESTER LAKE DR CITY-ST-ZP SARASOTA, FL 34243 TITLE NAME NYESTE, ILDIKO STREET ADDRESS 5738 FORRESTER LAKE OR DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34243 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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