2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000158504** 04-05-2004 90037 048 ***158.75 BIG APPLE HOLDINGS, INC. Principal Place of Business Mailing Address 44063300 280 WEKIVA SPRING, RD, SUITE 205 · 280 WEKIVA SPRING, RD, SUITE 205 LONGWOOD, FL 32779 LONGWOOD, FL 32779 2. Principal Place of Business 3. Mailing Address 280 We Kivan Springs Ro Suite, Apt. #, etc. Suite, Apt. #. etc. 03092004 Chg-P CR2E034 (10/03) Stc. 20 City & State City & State 4. FEI Number Applied For Longwood, Fl 36-4548374 Not Applicable Zip Zip Country \$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 NEFF, JOHN P 175 CROWN POINT CIR Street Address (P.O. Box Number is Not Acceptable) LONGWOOD, FL 32779 City 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F TITLE ☐ Delete ☐ Change ☐ Addition PETERSEIM, WILLIAM NAME NAME STREET ADDRESS 280 WEKIVA SPRING, RD, SUITE 205 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition JABLON, MARC NAME NAME 280 WEKIVA SPRING, RD, SUITE 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF LONGWOOD, FL 32779 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition - NAMF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dolete ☐ Change Addition 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED