

2005 FOR PROFIT CORPORATION ANNUAL REPORT

mailed 2/23/05
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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 12 2005



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01212005 Chg-P CR2E034 (10/03)

| | | | |
|---|---|--|--|
| DOCUMENT # P04000059055 | | | |
| 1. Entity Name APPS OF ORLANDO INC. | | | |
| Principal Place of Business 1850 LEE RD STE 325 WINTER PARK, FL 32789 | | Mailing Address 1850 LEE RD STE 325 WINTER PARK, FL 32789 | |
| 2. Principal Place of Business | | 3. Mailing Address 1 Jericho Plaza | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State Jericho, NY | |
| Zip | Country | Zip | Country |
| | | 11753 | |
| 4. FEI Number 27-0085295 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| FRITZ, JAMES 1850 LEE RD STE 325 WINTER PARK, FL 32789 | | 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 _____ 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, 2005 Fee will be \$550.00 | | 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 | D FRITZ, JAMES 1 JERICHO PLAZA JERICHO, NY 11753 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO Gary J. Knauer 1 Jericho Plaza Jericho, NY 11753 <input type="checkbox"/> Change <input checked="" 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 |
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| 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: <u>Gary J. Knauer</u> | | 2/23/05 (516) 822-6230 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date Daytime Phone # | |

EXECUTIVE OFFICE
One Jericho Plaza • Jericho, New York 11753-1663 • (516) 822-6230
FAX (516) 822-6241



August 31, 2005

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314-6198

RE: APPS of Orlando, Inc.
EIN: 27-0085295
Document #: P04000059055

Dear Sirs/Madames:

We have received the attached correspondence which indicates that we did not file a 2005 For Profit Corporation Annual Report. Our research indicated that the aforementioned report was mailed on February 23, 2005 and our check in payment of the filing fee had been deposited on February 28, 2005 by the Florida Department of State.

In contacting the Division of Corporations, we were informed that our original filing had been returned seeking additional information. APPS of Orlando, Inc. discontinued its operations during February 2005 and no longer maintains an office in Florida. Unfortunately, the returned filing was never forwarded to our attention by the successor company. It was not until this time that we became aware of the request for additional information.

We have enclosed copies of our original file (complete with the missing information) with a copy of our cancelled check. We respectfully request that this updated Annual Report be accepted as filed timely and that any penalties and interest assessed due to the perceived lack of timely filing be abated.

Thank you for your attention to this matter. Please contact me at (516) 822-6230 if I may be of any further assistance.

Very truly yours,



Gary J. Knauer
Chief Financial Officer

Enclosures



Sep 12 05 11:59a

Gary K

516-938-0467

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EXECUTIVE OFFICE
One Jericho Plaza * Jericho, NY 11753-1663 * 516-822-6230
FAX: 516-822-6241



FAX

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|---|---------------------------|---------------|---------------------------|
| TO: | <u>SECRETARY OF STATE</u> | DATE: | <u>September 12, 2005</u> |
| ATT: | <u>TINA</u> | FROM: | <u>Gary J. Knauer</u> |
| PHONE: | <u></u> | PHONE: | <u>516-822-6230 X 129</u> |
| FAX: | <u>850-245-6017</u> | FAX: | <u>516-938-0405</u> |
| # of PAGES INCL COVER: | <u></u> | EMAIL: | <u>gknauer@appshq.com</u> |
| REMARKS <u>Urgent</u> <u>For your review</u> <u>Reply ASAP</u> <u>Please comment</u> | | | |

Tina,

As per our telephone conversation, attached please find our amended letter which specifies that we did not receive the notice of delinquency requesting additional information from us regarding APPS of Orlando, Inc (date 3/12/05)

Thank you.

Gary Knauer

CONFIDENTIALITY NOTE

The document accompanying this facsimile transmission contains information from APPS, which is confidential and/or legally privileged. The information is intended only for the use of the person named on this transmission sheet. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents of this telecopied information is strictly prohibited and that the document should be returned to this company immediately. In this regard, if you have received this telecopy in error, please notify us by telephone immediately. If there are problems with this transmission, please call the confirmation number above.