

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060856

FILED
Apr 30, 2005
Secretary of State

Entity Name: AAA VENDING GROUP INC.

Current Principal Place of Business:

1896 KNOLLCREST DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

918 DUFF DRIVE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1896 KNOLLCREST DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

918 DUFF DRIVE
WINTER GARDEN, FL 34787 US

FEI Number: 20-0981264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, STEPHEN T
1896 KNOLLCREST DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MCLEOD, STEPHEN T
918 DUFF DRIVE
WINTER GARDEN, FL 34787 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLEOD, STEPHEN T
Address: 1896 KNOLLCREST DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: MCLEOD, WAYNE
Address: 33024 KARL COURT
City-St-Zip: LEESBURT, FL 34788 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLEOD, STEPHEN T
Address: 918 DUFF DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Change () Addition
Name: MCLEOD, WAYNE
Address: 33024 KARL COURT
City-St-Zip: LEESBURG, FL 34788 US

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: STEPHEN T MCLEOD

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date