2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 26, 2004 8:00 am Secretary of State **DOCUMENT # 244266** 1. Entity Name 01-26-2004 90020 039 ***150.00 H & H VENDING COMPANY, INC. Principal Place of Business Mailing Address 974 S NOVA RD. (ORMOND BCH, FL 32074) P.O. BOX 291430 P.O. BOX 291430 PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-0932193 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STATON, HENRY Street Address (P.O. Box Number is Not Acceptable) 2377 TOMOKA FARMS ROAD DAYTONA BCH., FL-32124 PORT ORANGE, FL 32128 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD TITLE Change ☐ Addition ☐ Delete STATON, HENRY NAME NAME STREET ADDRESS 2377 TOMOKA FARMS ROAD STREET ADDRESS DAYTONA BCH., FL CITY-ST-7IP CITY-ST-7IP VSTD ☐ Addition ☐ Delete TITLE TITLE NAME STATON, EILEEN M. NAME 2377 TOMOKA FARMS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BCH., FL. CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 reports 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 of the corporation or the receiver or trustee changed, or on an attachment with an acid THENRY Staton 1/22/04 386 252-

FILED