

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000007

FILED
Apr 07, 2005
Secretary of State

Entity Name: ADVANCED VENDING SYSTEM, INC.

Current Principal Place of Business:

7355 SW 38TH AVENUE, SUITE 105
OCALA, FL 34474

New Principal Place of Business:

11999 49TH N. #101-103
CLEARWATER, FL 33764

Current Mailing Address:

P.O. BOX 987
RINGGOLD, GA 30736

New Mailing Address:

FEI Number: 58-2185656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THORNTON, DENNIS
7355 SW 38TH AVENUE, SUITE 105
OCALA, FL 34474 US

Name and Address of New Registered Agent:

THORNTON, DENNIS
11999 49TH N. #101-103
CLEARWATER, FL 33764 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: DENNIS THORNTON

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNTON, SANDRA
Address: P.O. BOX 987
City-St-Zip: RINGGOLD, GA 30736

Title: S () Delete
Name: THORNTON, DENNIS
Address: P.O. BOX 987
City-St-Zip: RINGGOLD, GA 30736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS THORNTON

S

04/07/2005

Electronic Signature of Signing Officer or Director

Date