

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000488

FILED
Jul 27, 2005
Secretary of State

Entity Name: THE VENDING MACHINE, INC.

Current Principal Place of Business:

5980 S. STATE ROAD 7
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5980 S. STATE ROAD 7
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 88-0437003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC DORSKY, P.A.
7320 GRIFFIN ROAD, SUITE 220
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OSCEOLA, JIMMY H III
Address: 6451 MARY OSCEOLA DRIVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: ST () Delete
Name: OSCEOLA, MARIE
Address: 6331 NW 34TH STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: LISETTE NOVAK - RODRIGUEZ

MGR

07/27/2005

Electronic Signature of Signing Officer or Director

Date