## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P00000106254 04-30-2004 90230 029 \*\*\*150.00 1. Entity Name H20 VENDING INC. Principal Place of Business Mailing Address 94074472 997 N. COLLIER BLVD P.O. BOX 1458 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04262004 Chg-P City & State City & State 4. FEI Number Applied For 65-1060432 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOWALSKI, DAVID J Street Address (P.O. Box Number is Not Acceptable) 779 PELICAN COURT MARCO ISLAND, FL 34145 F 135 1 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ""ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 of the state of the - □ Delete KOWALSKI, DAVID 1. THIS. NAME . NAME STREET ADDRESS 779 PELICAN COURT STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition WEST, GREGORY R NAME NAME 134 FLAMINGO CIRCLE STREET ADDRESS STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition LANE, PATRICK J NAME NAME STREET ADDRESS 1151 VERNON PL. STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 empewered 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: SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #