2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 30, 2004
Secretary of State

DOCUMENT# P01000016599

Entity Name: HORIZON VENDING, INC.

Current Principal Place of Business:

5505 WHITE OAK CIRCLE
TAMARAC, FL 333193043 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 100934
FT LAUDERDALE, FL 333101934

New Mailing Address:

FEI Number: 65-1076210 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HIXON, LEONARD
5505 WHITE OAK CIRCLE
TAMARAC, FL 333193043 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HIXON, LEONARD
Address: 5505 WHITE OAK CIRCLE
City-St-Zip: TAMARAC, FL 333193043

Title: S ( ) Delete
Name: MATHIS-HIXON, JOHNNIE M
Address: 5505 WHITE OAK CIRCLE
City-St-Zip: TAMARAC, FL 333193043

Title: V ( ) Delete
Name: HIXON, LEONARD
Address: 55O5 WHITE OAK CIRCLE
City-St-Zip: TAMARAC, FL 333193043

Title: C ( ) Delete
Name: HIXON, LEONARD
Address: 5505 WHITE OAK CIRCLE
City-St-Zip: TAMARAC, FL 333193043

Title: T ( ) Delete
Name: MATHIS-HIXON, JOHNNIE M
Address: 5505 WHITE OAK CIRCLE
City-St-Zip: TAMARAC, FL 333193043

Title: P ( ) Delete
Name: HIXON, LEONARD
Address: 5505 WHITE OAK CIRCLE
City-St-Zip: TAMARAC, FL 333193043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LEONARD HIXON PRES 08/30/2004

Electronic Signature of Signing Officer or Director — Date