2005 FOR PROFIT CORPORATION

Jan 28, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000045750** 1. Entity Name CUSTOM VENDING SOLUTIONS, INC. Principal Place of Business Mailing Address 260 SCARLET BOULEVARD 260 SCARLET BOULEVARD OLDSMAR, FL 34677 OLDSMAR, FL 34677 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-5716602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE RIVEROS, RICHARD J U00000202157 NAME 260 SCARLET BOULEVARD 01/28/05-80099-007 150.00 STREET ADDRESS CITY-ST-7IP OLDSMAR, FL 34677 TITLE NAME RIVEROS, GUIDO L STREET ADDRESS 260 SCARLET BOULEVARD CITY-ST-ZIP OLDSMAR, FL 34677 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 empowered 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD J. RIVERUS

1-25-2005

813) 855-8902

FILED