

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118959

Entity Name: MSL VENDING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

424 E. WOODHAVEN DR.
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

74 PLAYERS CLUB VILLAS
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

424 E. WOODHAVEN DR.
PONTE VEDRA BCH, FL 32082

New Mailing Address:

74 PLAYERS CLUB VILLAS
PONTE VEDRA BCH, FL 32082

FEI Number: 01-0559570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, KOKO
9309 OLD KINGS RD. S., SUITE 4
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HEAD, KOKO
130 WARREN CIRCLE, SUITE 1
JACKSONVILLE, FL 32259 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LOPIANO, MARK S
Address: 424 E. WOODHAVEN DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LOPIANO, MARK S
Address: 74 PLAYERS CLUB VILLAS
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MARK S. LOPIANO

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04/27/2005

Electronic Signature of Signing Officer or Director

Date