

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005176

FILED
Mar 29, 2005
Secretary of State

Entity Name: GULF ATLANTIC VENDING, INC.

Current Principal Place of Business:

9225 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1238 ISABEL DRIVE
SANIBEL, FL 33957

New Mailing Address:

9225 ULMERTON ROAD
LARGO, FL 33771

FEI Number: 02-0535477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBERG, KENNETH E
1238 ISABEL DRIVE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

ELLENBERG, KENNETH E
9225 ULMERTON ROAD
LARGE, FL 33771 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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLENBERG, KENNETH E
Address: 1238 ISABEL DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: VD () Delete
Name: FARKAS, JOHN
Address: 3925 MCKAY CREEK DR
City-St-Zip: LARGO, FL 33770

Title: PD () Delete
Name: FARKAS, GREG
Address: 9351 120TH LN N.
City-St-Zip: SEMINOLE, FL 33772

Title: STD () Delete
Name: MCCAW, WILLIAM
Address: 1349 ORIOLE DRIVE
City-St-Zip: WACONIA, MN 55387

Title: D () Delete
Name: HUMPHREY, DALLAS R
Address: 11285 BIRCH ISLAND ROAD
City-St-Zip: EAST GULL LAKE, MN 56401 US

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:

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: KENNETH E. ELLENBERG

D

03/29/2005

Electronic Signature of Signing Officer or Director

Date