

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034904

Entity Name: JHL VENDING CO.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2500 NW 49TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2500 NW 49TH STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 41-2035671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEXOW, JOHNSON, KOFFLER, GLATER, & ADORNO LLC
1560 SAWGRASS CORPORATE PARKWAY
FOURTH FLOOR
SUNRISE, FL 33331 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: MARK GLATER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVINE, PAMELA
Address: 2500 NW 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: MATHIAS, ALVIN
Address: 2500 NW 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: MATHIAS, LESLIE
Address: 2500 NW 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: LEVINE, JEFF
Address: 2500 NW 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

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:

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: JEFF LEVINE

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date