

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008883

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE VENDING AUTHORITY CORP

Current Principal Place of Business:

5996 SWALLOW DR.
LAKELAND, FL 33809

New Principal Place of Business:

413 OAK PLACE
SUITE K & L
PORT ORANGE, FL 32127

Current Mailing Address:

1339 BEVILLE RD.
DAYTONA BEACH, FL 32119

New Mailing Address:

793 SUGAR HOUSE DRIVE
PORT ORANGE, FL 32129

FEI Number: 55-0816468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, MELODY H
1339 BEVILLE RD.
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

HENNIGHAN, JOHN J
793 SUGAR HOUSE DRIVE
PORT ORANGE, FL 32129 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: JOHN J. HENNIGHAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENNIGHAN, JOHN J
Address: 5996 SWALLOW DR.
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENNIGHAN, JOHN J
Address: 793 SUGAR HOUSE DRIVE
City-St-Zip: PORT ORANGE, FL 32129

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: JOHN J HENNIGHAN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date