

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009930

FILED
Apr 27, 2004
Secretary of State

Entity Name: FIVE-STAR VENDING, INC.

Current Principal Place of Business:

427 CENTERPOINTE CIRCLE
SUITE 1878
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

729 EXECUTIVE DRIVE
WINTER PARK, FL 32789 US

Current Mailing Address:

427 CENTERPOINTE CIRCLE
SUITE 1878
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

729 EXECUTIVE DRIVE
WINTER PARK, FL 32789 US

FEI Number: 57-1150810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAUGER, P
427 CENTERPOINT CIRCLE
SUITE 1878
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

TRAUGER, P
729 EXECUTIVE DRIVE
WINTER PARK, FL 32789 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: P. TRAUGER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MILLER, PAM
Address: 729 EXECUTIVE DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: P. MILLER

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date