2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

Feb 20, 2004 8:00 am Secretary of State **DOCUMENT # P03000028663** 02-06-2004 90029 007 ***150.00 1. Entity Name CAPITAL VENDING GROUP, INC. Principal Place of Business Mailing Address UUZUMOOU 8795 WEST MCNAB ROAD 8795 WEST MCNAB ROAD SUITE 203 TAMARAC FL 33321 SUITE 203 TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name SPIEGEL & UTRERA, P.A -Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 8. 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, i am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1: 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSTD** nn e westent ☐ Addition **Z** Qelete PYATT, CAROL A er Benniett NAME NAME STREET ADDRESS 10097 CLEARY BLVD., SUITE 264 STREET ADDRESS 8&M1 PLANTATION FL 33324 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Channe MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP_ CITY-ST-ZIP= TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

FILED