

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117510

Entity Name: TK'S VENDING OF MIAMI, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

12289 PEMBROKE RD.
#156
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

12289 PEMBROKE RD.
#156
PEMBROKE PINES,, FL 33025

New Mailing Address:

FEI Number: 20-1501244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, KYRA
12289 PEMBROK RD.
156
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

HOLLINGSWORTH, JOYCE E
12289 PEMBROK RD.
156
PEMBROKE PINES, FL 33025 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: JOYCE E. HOLLINGSWORTH

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, KYRA
Address: 12289 PEMBROKE RD #156
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Delete
Name: HOLLINGSWORTH, JOYCE
Address: 13271 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33025

Title: TREA () Delete
Name: LULLEN, EUGENE
Address: 13271 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLINGSWORTH, JOYCE
Address: 12289 PEMBROKE RD #156
City-St-Zip: PEMBROKE PINES, FL 33025

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: JOYCE E. HOLLINGSWORTH

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date