2004 FOR PROFIT CORPORATION

Apr 05, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P92000001089 1. Entity Name VGI VENDING INC. Principal Place of Business Mailing Address 1393 SW 12 AVE 1393 SW 12 AVE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 us 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0407927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIMONTE, JIM DO NOT WRITE 1393 SW 12 AV POMPANO BEACH, FL 33069 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or offoled name of recistered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5,00 May Be U88000103077 04/05/04-80041-019 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE BIMONTE, JIM NAME STREET ADDRESS 1393 SW 12 AV CITY-ST-ZIP POMPANO BEACH, FL DILE NAME BIMONTE, JIM STREET ADDRESS 1393 SW 12 AV CITY-ST-ZIP POMPANO BEACH, FL 33069 THILE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE BBE NAME STREET ADDRESS CITY-ST-ZIP THTLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 out receiver ou

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED