2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # P92000001820 1. Entity Name J. & H. VENDING, INC. Principal Place of Business Mailing Address 20900 W DIXIE HIGHWAY 20900 W DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33169 US NORTH MIAMI BEACH, FL 33169 US 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0374397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLASSER, GENE -DO NOT WRITE ABRAMS ANTON PA 2021 TYLER ST IN THIS SPACE HOLLYWOOD, FL 33022 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. Signature, typed or printed name of registered agent and life if applicable. (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE KLEIN, JERRY NAME 20900 W DIXIE HIGHWAY STREET ADDRESS U00000258565 03/10/05-80045-013 150.00 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33169 CEOD TITLE LEVY, HERB STREET ADDRESS 20900 W DIXIE HIGHWAY CITY-ST-ZIP NORTH MIAMI BEACH, FL 33169 VPSD TITLE ALPER, RICHARD NAME STREET ADDRESS 20900 W DIXIE HIGHWAY DO NOT WRITE CITY-ST-ZIP NORTH MIAMI BEACH, FL 33169 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: KICHARD ALPER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 providing the changed.