

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000403

FILED
Apr 29, 2004
Secretary of State

Entity Name: CELLARS VENDING MACHINES CORP.

Current Principal Place of Business:

1575 AVIATION PARKWAY
SUITE 421
DAYTONA BEACH, FL 32114

Current Mailing Address:

1575 AVIATION PARKWAY
SUITE 421
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1575 AVIATION PARKWAY
SUITE 423
DAYTONA BEACH, FL 32114

New Mailing Address:

1575 AVIATION PARKWAY
SUITE 423
DAYTONA BEACH, FL 32114

FEI Number: 59-3217748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, MANUEL G
1575 AVIATION CENTER PARKWAY
SUITE 421
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BARRIOS, MANUEL G
1575 AVIATION CENTER PARKWAY
SUITE 423
DAYTONA BEACH, FL 32114 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: MANUEL G. BARRIOS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: BARRIOS, MANUEL A
Address: 268 BRAEBURN CIRCLE
City-St-Zip: DAYTONA BEACH, FL

Title: DP () Delete
Name: BARRIOS, MANUEL G
Address: 152 GALA CIRCLE
City-St-Zip: DAYTONA BEACH, FL

Title: ST () Delete
Name: BARRIOS, LINDA M
Address: 152 GALA CIRCLE
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: BARRIOS, MANUEL A
Address: 2781 N.E. 165 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DP (X) Change () Addition
Name: BARRIOS, MANUEL G
Address: 152 GALA CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: ST (X) Change () Addition
Name: BARRIOS, LINDA M
Address: 152 GALA CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32124

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: MANUEL G. BARRIOS

DP

04/29/2004

Electronic Signature of Signing Officer or Director

Date