

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026645

Entity Name: GESCO VENDING CORP.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

754 FLEET FINANCIAL CENTER
LONGWOOD, FL 32750 US

Current Mailing Address:

40 LOMBARDY STREET
BROOKLYN, NY 11225114

New Principal Place of Business:

751 FLEET FINANCIAL CENTER
105
LONGWOOD, FL 32750 US

New Mailing Address:

40 LOMBARDY STREET
BROOKLYN, NY 11222

FEI Number: 59-3244053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESSER, JEFFREY
754 FLEET FINANCIAL CENTER
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GESSER, JEFFREY
751 FLEET FINANCIAL CENTER
105
LONGWOOD, FL 32750 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: JEFF GESSER

07/25/2005

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: GESSER, JEFFREY,
Address: 40 LOMBARDY STREET
City-St-Zip: BROOKLYN, NY 11222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GESSER,, JEFFREY
Address: 40 LOMBARDY STREET
City-St-Zip: BROOKLYN, NY 11222

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: JEFFREY GESSER

PR

07/25/2005

Electronic Signature of Signing Officer or Director

Date