

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038087

Entity Name: R & G VENDING, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

920 INDUSTRIAL ROAD
UNIT 2
JENSEN BEACH, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

2659 MORNINGSIDE BLVD.
PORT ST LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 65-0496474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L ESQ.
1595 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

RENNA, ROBERT P JR.
2659 SE MORNINGSIDE BLVD.
PORT ST. LUCIE, FL 34952 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: ROBERT P. RENNA, JR.

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RENNA, MARIE
Address: 2799 SE BLUEM WAY
City-St-Zip: PT ST LUCIE, FL

Title: ST () Delete
Name: SWEENEY-RENNA, PATRICIA
Address: 2659 SE MORNINGSIDE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP (X) Delete
Name: RENNA, ROBERT JR.
Address: 2659 SE MORNINGSIDE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: RENNA, ROBERT P JR
Address: 2659 SE MORNINGSIDE BLVD
City-St-Zip: PT ST LUCIE, FL 34952

Title: D/VP (X) Change () Addition
Name: RENNA, PATRICIA A
Address: 2659 SE MORNINGSIDE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: PATRICIA A. RENNA

D/VP

04/24/2005

Electronic Signature of Signing Officer or Director

Date