2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 18, 2005 08:00 AM DOCUMENT # P94000039364 **Secretary of State** 1. Entity Name S & S VENDING, INC. Principal Place of Business Mailing Address 635 CINNAMON CT 635 CINNAMON CT SATELLITE BEACH, FL 32937-4301 US SATELLITE BEACH, FL 32937-4301 US 02122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3250205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALZMAN, LEONARD G DO NOT WRITE 635 CINNAMON CT SATELLITE BCH, FL 32937 IN THIS SPACE 8. The above named enti rills 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 registe Salaman (NOTE, Registered Agent signature required when reinstating) of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SALZMAN, LEONARD G H00000235243 STREET ADDRESS 635 CINNAMON CT 02/18/05-80054-008 150.00 CITY-ST-ZIP SATELLITE BEACH, FL 329374301 TITLE vs NAME MILLER, LORI 1332 CYPRESS BEND CIRCLE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 attact, with a address, with all other like empowered.

FILED