

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055130

Entity Name: FLORIDA VENDING SERVICES INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

2050 TIGERTAIL BLVD. BAY N
DANIA, FL 33004

New Principal Place of Business:

2050 TIGERTAIL BLVD.
BAY N
DANIA, FL 33004

Current Mailing Address:

5722 S FLAMINGO RD
245
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 58-2191625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, HOWARD
2050 TIGERTAIL BLVD. BAY N
DANIA, FL 33004 US

Name and Address of New Registered Agent:

MACK, HOWARD
2050 TIGERTAIL BLVD.
BAY N
DANIA, FL 33004 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: _____

Electronic Signature of Registered Agent

04/04/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACK, HOWARD
Address: 5722 S FLAMINGO RD #245
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: D () Delete
Name: WITHERS, MICHAEL
Address: 5722 S FLAMINGO RD # 245
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACK, HOWARD
Address: 5722 S FLAMINGO RD #245
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VP (X) Change () Addition
Name: WITHERS, MICHAEL
Address: 5722 S FLAMINGO RD # 245
City-St-Zip: COOPER CITY, FL 33330

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: HOWARD MACK PRESIDENT

Electronic Signature of Signing Officer or Director

PRES

04/04/2005

Date