2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P97000004718** 04-18-2005 90727 001 ***750.00 E. & A. VENDING, INC. Principal Place of Business Mailing Address 66010716 8126 SW 1ST MANOR 8126 SW 1ST MANOR CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0724657 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Alan Gardner DIVETO, CHARLES J 7425 N.W. 4TH ST Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33317 8126 SW 1st Manor City Coral Springs 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D Change ☐ Addition MLE Delete TITLE NAME GARDNER, ELLEN NAME STREET ADDRESS STREET ADDRESS 8126 SW 1ST MANOR CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME Alan Gardner STREET ADDRESS STREET ADDRESS 8126 SW 1st Manor CITY-ST-ZIP COY-ST-ZIP Coral Springs, FL Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 impowered 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 CHARLES M. DIVETO, JR.,CPA, PA

CERTIFIED PUBLIC ACCOUNTANT

O OFFICE PORTON, 4th STREET **PLANTATION, FLORIDA 33317**

SIGNATURE:

FILED