

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024032

FILED
Jul 01, 2004
Secretary of State

Entity Name: BEECHWOOD VENDING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3711 NE 11TH AVE
#6
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3711 NE 11TH AVE
#6
POMPANO BEACH, FL 33064

New Mailing Address:

2757 NE 29TH AVE
#2
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0748688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUETZ, MATT
3780 N.E. 11TH AVENUE
POMPANO BEACH, FL 33064

Name and Address of New Registered Agent:

PUETZ, MATT
2757 NE 29TH AVE
#2
POMPANO BEACH, FL 33064

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: MATT PUETZ

07/01/2004

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: PD () Delete
Name: PUETZ, MATTHEW
Address: 3780 NE 11TH AVE
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUETZ, MATTHEW F
Address: 2757 NE 29TH AVE #2
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: MATT PUETZ

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date