

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90036 029 ***168.75

DOCUMENT # P97000027645

1. Entity Name

J & JADE VENDING INC.



Principal Place of Business

816 SE 9TH STREET, #205
DEERFIELD BEACH FL 33441

Mailing Address

816 SE 9TH STREET, #205
DEERFIELD BEACH FL 33441

980 South FEDERAL HWY 920 South FEDERAL HWY

2. Principal Place of Business

REAR

3. Mailing Address

REAR

Suite, Apt. #, etc.

DEERFIELD BEACH FL.

Suite, Apt. #, etc.

DEERFIELD BEACH, FL.

City & State

33441 US

City & State

33441 US

Zip

Country

Zip

Country

4. FEI Number

65-0773957

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DIVENCENZO, KEN
1640 S.E. 6TH STREET
DEERFIELD BEACH FL 33441

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Ken Divencenzo

KEN DIVENCENZO

2-10-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☒

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME DIVENCENZO, KEN
STREET ADDRESS 1640 S.E. 6TH STREET
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE VP ☒ Delete
NAME DIVENCENZO, ROSALIE
STREET ADDRESS 1640 S.E. 6TH STREET
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VICE PRES ☒ Change ☐ Addition
NAME DOMINICK DIVENCENZO
STREET ADDRESS 1640 S.E. 6TH STREET
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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)(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 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 attachment with an address, with all other like empowered.

SIGNATURE:

Ken Divencenzo KEN DIVENCENZO PRES

Date

Daytime Phone #

2-10-04 954 427 9121