2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P97000045871** 1. Entity Name A & B VENDING, INC. Principal Place of Business Mailing Address 1923 NE 147 ST. 1923 NE 147 ST. NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 No Chg-P CR2E034 (10/03) 04192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0770259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, ARTHUR DO NOT WRITE 18151 NE 31ST COURT #1903 IN THIS SPACE AVENTURA, FL 33160 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 itle if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIRE NAME KOEGEL, KAREN A STREET ADDRESS 2593 HWY, A1A U00000144357 04/10/04-80126-017 **150.00** CATY-ST-ZIP MELBOURNE, FL 32951 TITLE LEE, ARTHUR NAME STREET ADDRESS 18151 NE 31ST CT., #1905 AVENTURA, FL 33160 City-St-7P BILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BULE STREET ADDRESS CITY-ST-ZP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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:

STREET ADDRESS CITY-ST-ZIP