

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10399

Entity Name: CADILLAC VENDING, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

5739 CORPORATION CIR.
FT. MYERS, FL 33905

New Principal Place of Business:

11351 PALM BEACH BLVD.
FT. MYERS, FL 33905

Current Mailing Address:

5739 CORPORATION CIR.
FT. MYERS, FL 33905

New Mailing Address:

11351 PALM BEACH BLVD.
FT. MYERS, FL 33905

FEI Number: 65-0226208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD V. DILORETO
5739 CORPORATION CIR
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

TODD V. DILORETO
11351 PALM BEACH BLVD.
FT MYERS, FL 33905 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: TODD DILORETO

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DILORETO, THOMAS N.
Address: 6343 SCOTT LANE
City-St-Zip: FT. MYERS, FL

Title: PD () Delete
Name: DILORETO, TODD V.
Address: 12240 OLD RODEO DR.
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD DILORETO

PR

01/10/2005

Electronic Signature of Signing Officer or Director

Date