

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87489

FILED
Apr 22, 2004
Secretary of State

Entity Name: VENDING SERVICE SPECIALISTS INC.

Current Principal Place of Business:

1648 SW BILTMORE ST
PORT ST LUCIE, FL 34985 US

New Principal Place of Business:

3461 S.W. PALM CITY SCHOOL AVENUE
PALM CITY, FL 34990 US

Current Mailing Address:

PO BOX 1894
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 65-0294438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODD, ROBERT A., JR
1008 SW 36TH TERRANCE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DODD, ROBERT A., JR
1008 SW 36TH TERRANCE
PALM CITY, FL 34990 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: _____

Electronic Signature of Registered Agent

04/22/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DODD, ROBERT A JR
Address: 1008 SW 36TH TERRACE
City-St-Zip: PALM CITY, FL

Title: P () Delete
Name: DODD, DONNA A
Address: 1008 SW 36TH TERRACE
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DODD, ROBERT A JR
Address: 1008 SW 36TH TERRACE
City-St-Zip: PALM CITY, FL 34990 US

Title: P (X) Change () Addition
Name: DODD, DONNA A
Address: 1008 SW 36TH TERRACE
City-St-Zip: PALM CITY, FL 34990 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: ROBERT A. DODD JR.

ST

04/22/2004

Electronic Signature of Signing Officer or Director

Date