2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 18, 2005 08:00 AM DOCUMENT # V35849 1. Entity Name **Secretary of State** LEE'S VENDING, INC. Principal Place of Business Mailing Address 340 NW MILLPOND LANE 340 NW MILLPOND LANE PORT SAINT LUCIE FL 34986 PORT SAINT LUCIE FL 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0331136 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HONEYWELL, LELAND T. Street Address (P.O. Box Number is Not Acceptable) 340 NW MILLPOND LANE PORT SAINT LUCIE FL 34986 City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP Change ☐ Addition TITLE THILE ☐ Delete U00000234039 HONEYWELL, LELAND T MAME NAME 02/18/05-80004-014 150.00 STREET ADDRESS 340NW MILLPOND LANE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34986 CITY-ST-ZP ☐ Change Addition TITLE Delete NAME HONEYWELL, LELAND T STREET ADDRESS 340 NW MILLPOND LANE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34986 CITY-ST-7IP ☐ Change ☐ Addition TITLE THEF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete HILE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), 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.

one, well 2-16-04