

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121640

FILED
Jul 18, 2005
Secretary of State

Entity Name: GLOBAL PARKING SERVICES, INC.

Current Principal Place of Business:

1874 WILDWOOD TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1874 WILDWOOD TRAIL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1874 WILDWOOD TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

1874 WILDWOOD TRAIL
DEERFIELD BEACH, FL 33442 US

FEI Number: 46-0507910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALEJANDRO
1874 WILDWOOD TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RAMIREZ, ALEJANDRO P
1874 WILDWOOD TRAIL
DEERFIELD BEACH, FL 33442 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: ALEJANDRO RAMIREZ

07/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, ALEJANDRO
Address: 1874 WILDWOOD TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V.P. () Delete
Name: RAMIREZ, SANDRA L V.P.
Address: 1874 WILDWOOD TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, ALEJANDRO
Address: 1874 WILDWOOD TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: V.P. (X) Change () Addition
Name: RAMIREZ, SANDRA L V.P.
Address: 1874 WILDWOOD TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 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: ALEJANDRO RAMIREZ

P

07/18/2005

Electronic Signature of Signing Officer or Director

Date