2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM Secretary of State DOCUMENT # F01000000444 THOR PARKING CORPORATION Principal Place of Business Mailing Address 6221 NW 21ST CT 6221 NW 21ST CT BOCA RATON, FL 33496 BOCA RATON, FL 33496 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1512731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THORPE, LEON F DO NOT WRITE 6221 NW 21ST CT BOCA RATON, FL 33496 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS COPT TITLE U00000003319 THORPE, LEON F NASAE 01/13/04-80052-008 150.00 STREET ADDRESS 6221 NW 21ST CT CATY-ST-ZIP BOCA RATON, FL 33496 SHAW, ROBIN NAME STREET ADDRESS 6503 N MILITARY TR #2000 CITY-SI-ZIP BOCA RATON, FL 33496 BBE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RRE IN THIS SPACE NAME STREET ADDRESS CTY-ST-ZP MLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fifing 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 ooth, that I am an officer or director of the corporation or the receiver or trustee empowered to succust 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 fifted like empowered.

SIGNATURE

CITY-ST-ZP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZP

LEON F. THORPE

1/8/04

FILED

989-3662

Caytima Phone #