

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004078

FILED
Jan 18, 2004
Secretary of State

Entity Name: CITYWIDE PARKING TICKET SERVICE, INC.

Current Principal Place of Business:

366 NORTH BROADWAY SUITE 410
JERICHO, NY 11753

New Principal Place of Business:

Current Mailing Address:

19728 SW 83RD PL RD #A1
DUNNELLON, FL 34432

New Mailing Address:

9405 SW 191 TERRACE
DUNNELLON, FL 34432

FEI Number: 11-3288491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIUCCIO, JOHN
19728 SW 83RD PL RD #A1
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

MIUCCIO, JOHN
9405 SW 191 TERRACE
DUNNELLON, FL 34432 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: JOHN MIUCCIO, PRESIDENT

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIUCCIO, JOHN
Address: 19728 SW 83RD PL RD.
City-St-Zip: DUNNELLON, FL 34432

Title: VP () Delete
Name: MIUCCIO, ANNE M
Address: 19728 SW 83RD PL RD.
City-St-Zip: DUNNELLON, FL 34432

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: JOHN MIUCCIO

PRES

01/18/2004

Electronic Signature of Signing Officer or Director

Date