

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14898

FILED
Apr 29, 2004
Secretary of State

Entity Name: ROSS PARKING SYSTEMS, INC.

Current Principal Place of Business:

16516 SW 36 CT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 45-3533
MIAMI, FL 33245

New Mailing Address:

FEI Number: 65-0029592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENDE, ENRIQUE
16516 SW 36 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENDE, ENRIQUE,
Address: 16516 SW 36 CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSENDE, ENRIQUE
Address: 16516 SW 36 CT
City-St-Zip: MIRAMAR, FL 33027

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: ENRIQUE ROSENDE

PD

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date