2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Apr 30, 2005 08:00 AM DOCUMENT # M50400 **Secretary of State** 1. Entity Name METRO PARKING SYSTEMS, INC. Principal Place of Business Mailing Address P.O. BOX 012949 P.O. BOX 012949 MIAMI, FL 33101 MIAMI, FL 33101 No Chg-P 01182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2805182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLEEMER, GARY DO NOT WRITE 100 S. BISCAYNE BLVD **SUITE 1100** IN THIS SPACE MIAMI, FL 33131 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 repistored agent and ritle if applicable (NOTE: Registered Apent signature regulred when reinstating) DATE U00000344842 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 04/30/05-80012-006 150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BLEEMER, GARY NAME 100 S. BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME BLEEMER, SUSAN STREET ADDRESS 100 S. BISCAYNE BLVD. CITY-ST-ZIP MIAMI, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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 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 enjoys/pect.

FILED