

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001197

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: METRAL PARKING SYSTEMS, INC.

## Current Principal Place of Business:

400 LESLIE DRIVE  
APT #825  
HALLANDALE BEACH, FL 33009 US

## New Principal Place of Business:

## Current Mailing Address:

400 LESLIE DRIVE  
APT #825  
HALLANDALE BEACH, FL 33009 US

## New Mailing Address:

FEI Number: 65-0976878      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TSIMOGIANNIS, JOHNNY  
770 PONCE DE LEON BLVD  
SUITE #210  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RICARDO, METRAL  
400 LESLIE DRIVE APT  
825  
HALLANDALE, FL 33009 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: RICARDO J. METRAL

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: METRAL, RICARDO J  
Address: 400 LESLIE DRIVE, APT #825  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DVS ( ) Delete  
Name: METRAL, BEATRIZ  
Address: 20525 NE 22ND PLACE  
City-St-Zip: N MIAMI BEACH, FL 33180 US

## 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: RICARDO J. METRAL

DPT

04/21/2004

Electronic Signature of Signing Officer or Director

Date