

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008805

FILED
Jan 13, 2005
Secretary of State

Entity Name: HOTEL PARKING MANAGEMENT, INC.

Current Principal Place of Business:

P.O. BOX 770610
ORLANDO, FL 32877

New Principal Place of Business:

60 SOUTH IVANHOE BLVD.
ORLANDO, FL 32804

Current Mailing Address:

P.O. BOX 770610
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 59-3624684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEPKER, TODD M
390 NORTH ORANGE AVENUE
SUITE 1800
ORLANDO, FL 32802 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: D () Delete
Name: BARONE, MICHAEL A
Address: 105 EAST ROBINSON STREET SUITE 304
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARONE, MICHAEL A
Address: PO BOX 770610
City-St-Zip: ORLANDO, FL 32877

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: MICHAEL A. BARONE

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date