

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074187

Entity Name: EXPRESS PARKING, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

962 NORTHLAKE BLVD
#200
LAKE PARK, FL 33403

Current Mailing Address:

962 NORTHLAKE BLVD
#200
LAKE PARK, FL 33403

New Principal Place of Business:

1001 W. JASMINE DR
SUITE F
LAKE PARK, FL 33403

New Mailing Address:

1001 W. JASMINE DR
SUITE F
LAKE PARK, FL 33403

FEI Number: 65-0820997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, JC
962 NORTHLAKE BLVD
#200
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

JENNINGS, JC
1667 PLEASANT DR
JUNO BEACH, FL 33408 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENNINGS, JEFF
Address: 962 NORTHLAKE BLVD #200
City-St-Zip: LAKE PARK, FL 33403

Title: S () Delete
Name: JENNINGS, JC
Address: 962 NORTHLAKE BLVD #200
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENNINGS, JEFF
Address: 1001 W. JASMINE DR SUITE F
City-St-Zip: LAKE PARK, FL 33403

Title: S (X) Change () Addition
Name: JENNINGS, JC
Address: 1667 PLEASANT DR
City-St-Zip: JUNO BEACH, FL 33408

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: JEFF JENNINGS

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date