

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119557

FILED
Sep 08, 2004
Secretary of State

Entity Name: CITY CENTRAL PARKING INC.

Current Principal Place of Business:

490 NE 18 STREET RD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DR, STE 246
MIAMI, FL 33131

New Mailing Address:

5737 SW 130 TERRACE
MIAMI, FL 33156

FEI Number: 65-1159963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, KIM
825 BRICKELL BAY DR, STE 246
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KESSLER, KIM
5737 SW 130 TERRAACE
MIAMI, FL 33156 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: ELISE KESSLER

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESSLER, KIM
Address: 9404 SW 69 CT
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KESSLER, KIM
Address: 5737 SW 130 TERRAACE
City-St-Zip: MIAMI, FL 33156

Title: SEC () Change (X) Addition
Name: KESSLER, ELISE
Address: 5737 SW 130 TERRACE
City-St-Zip: MIAMI, FL 33156 US

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: ELISE KESSLER

SEC

09/08/2004

Electronic Signature of Signing Officer or Director

Date