

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119557

FILED
Jun 29, 2005
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:

490 NE 78 STREET RD
MIAMI, FL 33131

Current Mailing Address:

5737 SW 130 TERRACE
MIAMI, FL 33156

New Mailing Address:

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
5737 SW 130 TERRAACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KESSLER, KIM
5737 SW 130 TERRACE
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: _____

Electronic Signature of Registered Agent

06/29/2005

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: 5737 SW 130 TERRAACE
City-St-Zip: MIAMI, FL 33156

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELISE KESSLER

SEC

06/29/2005

Electronic Signature of Signing Officer or Director

Date