2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM Secretary of State DOCUMENT # P02000000118 1. Entity Name AMERICA PARKING SERVICES, INC. Principal Place of Business Mailing Address 2731 S PALM AIRE DRIVE_ POMPANO BEACH FL 33069 2731 S PALM AIRE DRIVE POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 80-0021247 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUENAVENTURA, DINO Street Address (P.O. Box Number is Not Acceptable) 2731 S PALM AIRE DRIVE POMPANO BEACH FL 33069 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD Change TITLE ☐ Delete TITLE ☐ Addition BUENAVENTURA, DINO NAME NAME STREET ADDRESS 2731 S PALM AIRE DRIVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 CHY-ST-ZIP Change ☐ Addition TITLE ☐ Delete Erit F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 11111 411.6 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change T Addition ☐ Detete U00000241022 02/24/05-80026-025 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition Delete TITLE HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: 2-21-05 9548194529

SIGNATURE AND TYPESOR FRINTED NAME OF SIGNAR OF FIGURE OR DIRECTOR

Date: Description Prices | Description | De