

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053954

Entity Name: THE PARKIN LOT, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

5348 ANTHONY AVENUE
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

665 SAN RODOLFO DRIVE
SUITE 109
SOLANA BEACH, CA 92075

New Mailing Address:

FEI Number: 01-0672955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKIN, KEVIN E
5348 ANTHONY AVENUE
MILTON, FL 32570 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: OP () Delete
Name: PARKINS, KEVIN E
Address: 665 SAN RODOLFO DRIVE, STE 109
City-St-Zip: SOLANA BEACH, CA 92075

Title: DV () Delete
Name: PARKINS, DEBRA R
Address: 665 SAN RODOLFO DRIVE, STE 109
City-St-Zip: SOLANA BEACH, CA 92075

Title: D () Delete
Name: PARKIN, DON H
Address: 5348 ANTHONY AVENUE
City-St-Zip: MILTON, FL 32570

Title: OS () Delete
Name: PARKIN, ELIA J
Address: 5348 ANTHONY AVENUE
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: PARKIN, KEVIN E
Address: 665 SAN RODOLFO DRIVE, STE 109
City-St-Zip: SOLANA BEACH, CA 92075

Title: DV (X) Change () Addition
Name: PARKIN, DEBRA R
Address: 665 SAN RODOLFO DRIVE, STE 109
City-St-Zip: SOLANA BEACH, CA 92075

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN E. PARKIN

OP

05/01/2005

Electronic Signature of Signing Officer or Director

Date