

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080509

FILED
Apr 29, 2004
Secretary of State

Entity Name: TRI-COUNTY PARKING SERVICES, INC.

Current Principal Place of Business:

16516 S.W. 36TH COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16516 S.W. 36TH COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 04-3726952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENDE, ENRIQUE
16516 S.W. 36TH COURT
MIRAMAR, FL 33027

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: DPVP () Delete
Name: ROSENDE, ENRIQUE ST
Address: 16516 S.W. 36TH COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: ROSENDE, ENRIQUE
Address: 16516 S.W. 36TH COURT
City-St-Zip: MIRAMAR, FL 33027

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: ENRIQUE ROSENDE

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date