

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105033

FILED
Apr 26, 2005
Secretary of State

Entity Name: OLYMPIA VALET PARKING SERVICES, INC.

Current Principal Place of Business:

426 NE 7TH AVE 1B
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 482
DELRAY BEACH, FL 33447

New Mailing Address:

P.O. BOX 1642
BOYNTON BEACH, FL 33425 US

FEI Number: 54-2078338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, JARROD J
426 NE 7TH AVE 1B
DELRAY BEACH, FL 33483 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: D () Delete
Name: BECKER, JARROD J
Address: 426 NE 7TH AVE 1B
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: TOSI, SALVATORE
Address: 843 SUN WISE CT
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JARROD J BECKER

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date