
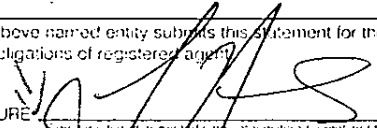
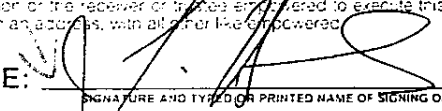


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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DOCUMENT # P02000119994				FILED 04 MAY 17 PM 8:03 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Entity Name PROFESSIONAL PARKING SERVICES OF PALM BEACH, INC					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 2488 HENRIETTA COURT		3. Mailing Address 2488 HENRIETTA COURT			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State LANTANA, FL		City & State LANTANA, FL		4. FEI Number 06-1660103	
Zip 33462		Country USA		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
DO NOT WRITE IN THIS SPACE		7. Name and Address of Current Registered Agent			
		Name THOMAS HIGGINS			
		Street Address (P.O. Box Number is Not Acceptable) 2488 HENRIETTA COURT			
		City LANTANA FL Zip Code 33462			
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:  (NOTE: Registered Agent signature required when transferring)					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		PSTD THOMAS D. HIGGINS 2488 HENRIETTA COURT LANTANA, FL 33462		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP				300034816673 04/30/04-01020-006 **150.00	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP				300034816673 04/30/04-01020-007 **150.00	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP				DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP					
TITLE NAME STREET ADDRESS CITY-STATE-ZIP					
TITLE NAME STREET ADDRESS CITY-STATE-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.					
SIGNATURE:  4/27/04 MW					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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JAMES J. DONOVAN, C.P.A. P.A.
3830 JOG ROAD
LAKE WORTH, FL 33467
PHONE: (561) 641-9550 FAX: (561) 641-4781

APRIL 19, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RETURN RECEIPT
REQUESTED

7000 0600 0027 1617 7598

RE: PROFESSIONAL PARKING SERVICES OF PALM BEACH, INC.
DOCUMENT #P02000119994

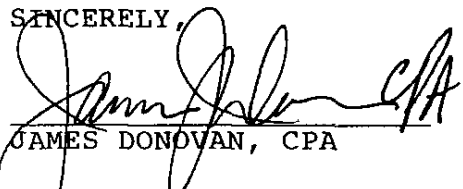
DEAR SIR/MADAM:

PLEASE BE ADVISED OF THE FOLLOWING FACTS AND CIRCUMSTANCES REGARDING THE LATE FILING OF THIS RETURN.

- 1). THE TAXPAYER DID NOT RECEIVE THE ANNUAL REPORT AND HAD NO KNOWLEDGE THAT AN ANNUAL REPORT WAS REQUIRED.
- 2). THEREFORE, WE BELIEVE REASONABLE CAUSE EXISTS FOR YOU WAIVING THE ASSESSED PENALTY.
- 3). WE HAVE ENCLOSED A CHECK IN THE AMOUNT OF \$150.00 FOR THE FILING FOR 2003 AND A CHECK IN THE AMOUNT OF \$150.00 FOR 2004.
- 4). IF YOU HAVE ANY QUESTIONS ON THE ABOVE, PLEASE FEEL FREE TO CONTACT OUR OFFICE.

THANK YOU FOR YOUR COOPERATION,

SINCERELY,


JAMES DONOVAN, CPA


THOMAS HIGGINS

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT, AND COMPLETE.