

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120009

FILED
Apr 15, 2004
Secretary of State

Entity Name: TRUCK PARKING OF MIAMI, INC.

Current Principal Place of Business:

4890 GLENN PINE LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

6200 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

4890 GLENN PINE LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

6200 NW 72 AVENUE
MIAMI, FL 33166

FEI Number: 06-1657369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA-PADRON, SYLVIA
4890 GLENN PINE LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

OLIVA-PADRON, SYLVIA
6200 NW 72 AVENUE
MIAMI, FL 33166 US

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

04/15/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: OLIVA-PADRON, SYLVIA
Address: 4890 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SYLVIA OLIVA-PADRON

PDS

04/15/2004

Electronic Signature of Signing Officer or Director

Date