

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014354

FILED
Apr 27, 2005
Secretary of State

Entity Name: PARKING PERMIT CORP.

Current Principal Place of Business:

11724 SW 134 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11724 SW 134 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 01-0766509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LAS CASAS, ALBERTO
11724 SW 134 CT
MIAMI, FL 33186 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: P () Delete
Name: DE LAS CASAS, ALBERTO
Address: 11724 SW 134 CT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: DE LAS CASAS, GIANNINA
Address: 11724 SW 134 CT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: DE LAS CASAS, JOSE
Address: 11724 SW 134 CT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: DE LAS CASAS, DANIEL
Address: 11724 SW 134 CT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: ARANA, JAIME
Address: 11724 SW 134 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALBERTO DE LAS CASAS

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date