

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052407

FILED  
Jun 08, 2004  
Secretary of State

Entity Name: TOWER PARKING SOLUTIONS, INC.

## Current Principal Place of Business:

2741 E. VINA DEL MAR BLVD.  
ST. PETE BEACH, FL 33706

## New Principal Place of Business:

## Current Mailing Address:

2741 E. VINA DEL MAR BLVD.  
ST. PETE BEACH, FL 33706

## New Mailing Address:

FEI Number: 77-0603932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERONA LAW GROUP, P.A.  
7235 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCELVERY, ARTHUR  
Address: 2741 E. VINA DEL MAR BLVD.  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D ( ) Delete  
Name: DODD, DOUGLAS A  
Address: 7888 SONOMA SPRINGS CIRCLE #102  
City-St-Zip: LAKE WORTH, FL 33463

Title: D ( ) Delete  
Name: HINESLEY, AARON  
Address: 6691 REMINGTON PLACE  
City-St-Zip: LAKE WORTH, FL 33463

Title: D ( ) Delete  
Name: KAPFER, ANNETTE  
Address: 2740 E. VINA DEL MAR BLVD.  
City-St-Zip: ST. PETE BEACH, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: LICHTI, WAYNE  
Address: 100 AIRPORT ROAD  
City-St-Zip: CHESTER, CA 96020

Title: D (X) Change ( ) Addition  
Name: GOODSTEIN, DAVID  
Address: 5642 DEWBERRY WAY  
City-St-Zip: WEST PALM BEACH, FL 33415

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: ARTHUR MCELVERY

PRES

06/08/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date