

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063100

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOUTH FLORIDA PARKING ASSOCIATION, INC.

Current Principal Place of Business:

400 LESLIE DRIVE
825
HALLENDALE, FL 33309

New Principal Place of Business:

235 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33180

Current Mailing Address:

400 LESLIE DRIVE
825
HALLENDALE, FL 33309

New Mailing Address:

235 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33180

FEI Number: 58-2672346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCH HELFER, PA
215 ROMANO AVENUE
CORAL GABLES, FL 33134 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: METRAL, RICARDO
Address: 400 LESLIE DRIVE #825
City-St-Zip: HALLENDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METRAL, RICARDO
Address: 20505 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: RICARDO J. METRAL

P

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date