

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083852

FILED
Apr 21, 2004
Secretary of State

Entity Name: INTERNATIONAL PARKING SOLUTIONS, INC.

Current Principal Place of Business:

224 DATURA ST STE 815
W PALN BEACH, FL 33401

New Principal Place of Business:

224 DATURA ST.
SUITE 815
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

224 DATURA ST STE 815
W PALN BEACH, FL 33401

New Mailing Address:

224 DATURA ST.
SUITE 815
WEST PALM BEACH, FL 33401 US

FEI Number: 30-0207997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, BONNIE M ESQ
224 DATURA ST STE 815
W PALN BEACH, FL 33401

Name and Address of New Registered Agent:

WILLIS, BONNIE M ESQ
224 DATURA ST.
SUITE 815
WEST PALM BEACH, FL 33401 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: _____

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUTTON, EDWARD
Address: 224 DATURA ST STE 815
City-St-Zip: W PALN BEACH, FL 33401

Title: V () Delete
Name: HUTTON, BONNIE W
Address: 224 DATURA ST STE 815
City-St-Zip: W PALN BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUTTON, EDWARD
Address: 224 DATURA ST STE 815
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: V (X) Change () Addition
Name: HUTTON, BONNIE W
Address: 224 DATURA ST STE 815
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: BONNIE WILLIS HUTTON

V

04/21/2004

Electronic Signature of Signing Officer or Director

Date