

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122732

FILED
Apr 29, 2005
Secretary of State

Entity Name: AGUILA PARKING SERVICES, INC.

Current Principal Place of Business:

111 S.W. 5TH AVENUE
SUITE 200
MIAMI, FL 33130 US

New Principal Place of Business:

345 OCEAN DRIVE
SUITE 303
MIAMI BEACH, FL 33139 US

Current Mailing Address:

111 S.W. 5TH AVENUE
SUITE 200
MIAMI, FL 33130 US

New Mailing Address:

345 OCEAN DRIVE
SUITE 303
MIAMI BEACH, FL 33139 US

FEI Number: 30-0218355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, RAFAEL A
111 S.W. 5TH AVENUE
SUITE 200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

VELASQUEZ, RAFAEL A
345 OCEAN DRIVE
SUITE 303
MIAMI BEACH, FL 33139 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: RAFAEL A. VELASQUEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELASQUEZ, RAFAEL A
Address: 111 S.W. 5TH AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33130 US

Title: VP () Delete
Name: VELASQUEZ, EDGARD A
Address: 111 S.W. 5TH AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33130 US

Title: CEO () Delete
Name: VELASQUEZ, RAFAEL A
Address: 111 S.W. 5TH AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELASQUEZ, RAFAEL A
Address: 345 OCEAN DRIVE, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: VELASQUEZ, EDGARD A
Address: 345 OCEAN DRIVE, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CEO (X) Change () Addition
Name: VELASQUEZ, RAFAEL A
Address: 345 OCEAN DRIVE, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139 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: RAFAEL A. VELASQUEZ

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date