2005 FOR PROFIT CORPORATION

CITY ST-ZIP

SIGNATURE:

12. I hereby certify that the information sup-midicated on this report or supplemental of the corporation or the pectiver by trus-changed, or on an attachment with any a

FILED ANNUAL REPORT Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P94000017413 1. Entity Name CD PARKING, INC. Principal Place of Business Mailing Address 2328 10TH AVENUE NORTH 2328 10TH AVENUE NORTH SUITE 401 SUITE 401 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0506439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, CHARLES DO NOT WRITE 2328 10TH AVENUE NORTH SUITE 401 IN THIS SPACE LAKE WORTH, FL 33461 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME UDWIN, DENNIS 000000314133 04/18/05-80155-809 150.00 STREET ADDRESS 2328 10TH AVENUE N, SUITE 401 CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE NAME STEIN, CHARLES STREET ADDRESS 2328 10TH_AVENUE N, SUITE 401 CITY-ST-ZIP LAKE WORTH, FL 33461 IIIŒ NAM STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS

OFFICER OR DIRECTOR

ify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under eath, that I am an officer or director eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if wered

Date

Daytime Phone #