

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027857

FILED
Apr 26, 2005
Secretary of State

Entity Name: ELITE VALET PARKING SYSTEMS, INC.

Current Principal Place of Business:

13349 SW 64 LN
1
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 821286
MIAMI, FL 33283 US

New Mailing Address:

P O BOX 821286
PEMBROKE PINES, FL 33082 US

FEI Number: 65-0553920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTREMADOYRO, CARLOS R
13349 SW 64 LN
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ESTREMADOYRO, CARLOS R
6300 SW 188 AV
SOUTHWEST RANCHES, FL 33332 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: CARLOS ESTREMADOYRO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTREMADOYRO, CARLOS R
Address: 13349 SW 64 LN
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTREMADOYRO, CARLOS R
Address: 6300 SW 188 AV
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: CARLOS ESTREMADOYRO

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date