

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067901

Entity Name: ROBOTIC PARKING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

12812 NORTH 60TH STREET
PINELLAS PARK, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

12812 NORTH 60TH STREET
PINELLAS PARK, FL 33760 US

New Mailing Address:

12812 NORTH 60TH STREET
CLEARWATER, FL 33760 US

FEI Number: 59-3309416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAG, GERHARD
12812 60TH STREET N.
CLEARWATER, FL 33760 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: PCEO () Delete
Name: HAAG, GERHARD
Address: 12812 60TH STREET N.
City-St-Zip: CLEARWATER, FL 33760

Title: SRVP () Delete
Name: GUIGNON, PEGGY
Address: 12812 60 STREET N.
City-St-Zip: CLEARWATER, FL 33760

Title: C () Delete
Name: BAUER, HANS JURGEN
Address: BRUNNLEITHENWEG 39
City-St-Zip: ELSEBETHEN A-5601 AUSTRIA,

Title: D () Delete
Name: CALI, ANGELO
Address: 15 KIPS RIDGE
City-St-Zip: MONTCLAIR, NJ 07042

Title: S () Delete
Name: CHEMA, TOM
Address: 1100 HUNTINGTON BLDG.
City-St-Zip: CLEVELAND, OH 44115

Title: D () Delete
Name: STEIN, LARRY
Address: 30 DEERPATH LANE
City-St-Zip: COLTSNECK, NJ 07722

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BYRNES, LARRY
Address: 11 BEDFORD STREET
City-St-Zip: BURLINGTON, MA 01803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERHARD HAAG

PCEO

04/27/2005

Electronic Signature of Signing Officer or Director

Date