

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033605

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: QUALITY PARKING SERVICE, INC. OF FLORIDA

## Current Principal Place of Business:

1801 CORAL WAY  
STE 210  
MIAMI, FL 33145 US

## New Principal Place of Business:

2050 CORAL WAY  
STE 401  
MIAMI, FL 33145 US

## Current Mailing Address:

1801 CORAL WAY  
STE 210  
MIAMI, FL 33145 US

## New Mailing Address:

2050 CORAL WAY  
STE 401  
MIAMI, FL 33145 US

FEI Number: 65-0575146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HAWKINS, PAUL  
1801 CORAL WAY  
210  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

HAWKINS, PAUL  
2050 CORAL WAY  
401  
MIAMI, FL 33145 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: PAUL J. HAWKINS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAWKINS, PAUL  
Address: 6508 N.W. 113 PL.  
City-St-Zip: MIAMI, FL 33178

Title: VP ( ) Delete  
Name: ONATE, CARLOS  
Address: 1801 CORAL WAY #210  
City-St-Zip: MIAMI, FL 33178

Title: SEC ( ) Delete  
Name: HAWKINS, MARTHA  
Address: 1801 CORAL WAY, 210  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: ONATE, CARLOS  
Address: 2050 CORAL WAY # 401  
City-St-Zip: MIAMI, FL 33145

Title: SEC (X) Change ( ) Addition  
Name: HAWKINS, MARTHA  
Address: 2050 CORAL WAY, #401  
City-St-Zip: MIAMI, FL 33145

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: PAUL HAWKINS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date