

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038916

FILED
Apr 28, 2004
Secretary of State

Entity Name: MARINO PARKING SYSTEMS, INC.

Current Principal Place of Business:

17810 W DIXIE HWY
AVENTURA, FL 33180

New Principal Place of Business:

6561 TAYLOR RD.
#4
NAPLES, FL 34109

Current Mailing Address:

110 A BOBLINK WAY
NAPLES, FL 34105

New Mailing Address:

6561 TAYLOR RD
4
NAPLES, FL 34109

FEI Number: 65-0581907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, TONY
110 A BOBOLINK WAY
NAPLES, FL 34105

Name and Address of New Registered Agent:

MARINO, TONY
6561 TAYLOR RD
4
NAPLES, FL 34109

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARINO, TONY
Address: 110 A BOBOLINK WAY
City-St-Zip: NAPLES, FL 34105

Title: STD () Delete
Name: MARINO, CHERYL SILVER
Address: 110 A BOBOLINK WAY
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TONY MARINO

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date