

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054943

FILED
Apr 29, 2004
Secretary of State

Entity Name: CARPARK SERVICES, INC.

Current Principal Place of Business:

8860 S.W. 123 COURT
BLDG. R #301
MIAMI, FL 33186

New Principal Place of Business:

11 WASHINGTON AVE
C/O VALET DEP'T
MIAMI BEACH, FL 33139

Current Mailing Address:

3785 N.W. 82 AVENUE
SUITE 102
MIAMI, FL 33166

New Mailing Address:

9640 RICHEON AVE
DOWNEY, CA 90240

FEI Number: 65-0595910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA HOZ, LEO D
3785 NW 82 AVE STE 102
MIAMI, FL 33166 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: D () Delete
Name: PAGAN, MICHAEL
Address: 1865 KENNEDY CAUSEWAY, UNIT PH-B
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAGAN, MICHAEL
Address: 9640 RICHEON AVE
City-St-Zip: DOWNEY, CA 90240

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: MICHAEL PAGAN

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date