2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055573

19201 NE 22ND AVE.

N. MIAMI BCH., FL 33180

Address:

City-St-Zip:

Entity Name: ASSOCIATED PARKING SYSTEMS, INC.

FILED Jan 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 541 JEFFERSON AVE MIAMI BEACH, FL 33139 US **Current Mailing Address: New Mailing Address:** 541 JEFFERSON AVE MIAMI BEACH, FL 33139 US FEI Number: 65-0647268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: D'ALESSANDRO, MICHAEL 541 JEFFERSON AVE MIAMI BEACH, FL 33139 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition D'ALESSANDRO, MICHAEL Name: Name: 19201 NE 22ND AVE. Address: Address: City-St-Zip: N. MIAMI BCH., FL 33180 City-St-Zip: Title: () Delete Title: () Change () Addition Name: D'ALESSANDRO, YVONNE 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: MICHAEL D'ALESSANDRO PRES 01/12/2004