2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093083

Entity Name: PROFESSIONAL PARKING SERVICES, INC.

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

461 NORTH LOGAN BLVD. 461 NORTH LOGAN BLVD.

NAPLES, FL 33999 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

461 NORTH LOGAN BLVD.

NAPLES, FL 33999

461 NORTH LOGAN BLVD.

NAPLES, FL 34119

FEI Number: 67-5063376 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:

CURTIS, THOMAS
CURTIS, THOMAS
461 N LGAN BLVD
461 N LGAN BLVD

NAPLES, FL 33999 US NAPLES, FL 34119 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: 06/30/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CURTIS, THOMAS
 Name:
 CURTIS, THOMAS

 Address:
 461 N LOGAN BLVD
 Address:
 461 N LOGAN BLVD

 City-St-Zip:
 NAPLES, FL
 City-St-Zip:
 NAPLES, FL 34119

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: TOM CURTIS PD 06/30/2005