2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 22, 2005 08:00 AM DOCUMENT # P98000036111 **Secretary of State** 1. Entity Name INTEGRATED PARKING SOLUTIONS, INC. Principal Place of Business Mailing Address 621 E. WASHINGTON ST., SUITE 8 621 E. WASHINGTON ST., SUITE 8 ORLANDO, FL 32801 ORLANDO, FL 32801 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3509120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MATEER, CRAIG DO NOT WRITE 621 E. WASHINGTON STREET SUITE 8 IN THIS SPACE ORLANDO, FL 32801 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOWIII FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME MATEER, CRAIG STREET ADDRESS 621 E. WASHINGTON ST., SUITE 8 ORLANDO, FL 32801 CITY-ST-ZIP - U00000373961 07/22/05-80003-005 1**50.**00 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the filing does not qualify 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 segnature 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like approximate. SIGNATURE: SIGNATURE AND TYPET ING OFFICER OR DISECTOR Date Daytimo Phone

FILED