

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070011

FILED
Feb 27, 2004
Secretary of State

Entity Name: FLORIDA VALET PARKING SERVICE, INC.

Current Principal Place of Business:

602 GREEN SPRING
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 222134
W PALM BCH, FL 33422 US

New Mailing Address:

FEI Number: 65-0855248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVEKOS, ANA M
602 GREEN SPRINGS PLACE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KAVEKOS, JOHN P
602 GREEN SPRINGS PLACE
WEST PALM BEACH, FL 33409 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: JOHN P. KAVEKOS

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KAVEKOS, JOHN P
Address: 602 GREEN SPRINGS PLACE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P () Delete
Name: KAVEKOS, ANA
Address: 602 GREEN SPRINGS PLACE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: HEYNER, RICHARD
Address: 602 GREEN SPRINGS PLACE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN P. KAVEKOS

VP

02/27/2004

Electronic Signature of Signing Officer or Director

Date