2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069457

Entity Name: MINI CAR PARK, INC.

FILED Jul 07, 2004 Secretary of State

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

323 MOLA AVENUE

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

323 MOLA AVENUE

FORT LAUDERDALE, FL 33301

FEI Number: 65-0939755 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:

PRICE, LYDIA M 1730 NORTHEAST 490TH COURT

PRICE, LYDIA M 1730 NORTHEAST 40TH COURT FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334

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: 07/07/2004

> 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:

(X) Change () Addition Title: PSD () Delete Title: **PSTD**

VITA, LAWRENCE VITA, LAWRENCE Name: Name: 323 MOLA AVENUE 323 MOLA AVENUE Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

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

Name: MIZE, JACK Name: 323 MOLA AVENUE Address: Address: FORT LAUDERDALE, FL 33301 City-St-Zip: 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: LAWRENCE VITA **PSTD** 07/07/2004