

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67550

FILED
Apr 18, 2005
Secretary of State

Entity Name: NATIONAL PARKING AND ACCESS, INC.

Current Principal Place of Business:

4960 SW 52ND ST
STE 421
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4960 SW 52ND ST
STE 421
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 65-0285162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JAMES K
920 NE 16TH AVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

NELSON, JAMES K
4960 SW 52ND STREET, #421
DAVIE, FL 33314 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: NELSON, JAMES KIRK,
Address: 920 NE 16TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V () Delete
Name: TRIMBLE, CAROLINE
Address: 6610 SKYLINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: NELSON, JAMES KIRK,
Address: 3721 SW 58TH AVENUE
City-St-Zip: DAVIE, FL 33314

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: CAROLINE TRIMBLE

V

04/18/2005

Electronic Signature of Signing Officer or Director

Date