

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003608

FILED
Jan 08, 2004
Secretary of State

Entity Name: NEXTMEDIA OUTDOOR, INC.

Current Principal Place of Business:

C/O SEAN STOVER
6312 FIDDLER'S GREEN CIR SUITE 360-E
ENGLEWOOD, CO 80011

New Principal Place of Business:

Current Mailing Address:

C/O SEAN STOVER
6312 FIDDLER'S GREEN CIR SUITE 360-E
ENGLEWOOD, CO 80011

New Mailing Address:

FEI Number: 84-1545398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATALONE, JAMES
Address: 6312 FIDDLER'S GREEN CIR SUITE 360-E
City-St-Zip: ENGLEWOOD, CO 80011

Title: V () Delete
Name: STOVER, SEAN
Address: 6312 FIDDLER'S GREEN CIR SUITE 360-E
City-St-Zip: ENGLEWOOD, CO 80111

Title: V () Delete
Name: HANSEN, SHUYLER
Address: 6312 FIDDLER'S GREEN CIR SUITE 360-E
City-St-Zip: ENGLEWOOD, CO 80111

Title: D () Delete
Name: HIRSCH, CARL
Address: 6312 FIDDLER'S GREEN CIR SUITE 360-E
City-St-Zip: ENGLEWOOD, CO 80111

Title: D () Delete
Name: DINETA, STEVEN
Address: 6312 FIDDLER'S GREEN CIR SUITE 360-E
City-St-Zip: ENGLEWOOD, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: HANSEN, SCHUYLER
Address: 6312 FIDDLER'S GREEN CIR SUITE 360-E
City-St-Zip: ENGLEWOOD, CO 80111

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

Title: D (X) Change () Addition
Name: DINETA, STEVEN
Address: 6312 FIDDLER'S GREEN CIR SUITE 360-E
City-St-Zip: ENGLEWOOD, CO 80111

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: SCHUYLER HANSEN

V

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date