## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F0000004359 05 JAN 20 AH 9 27 SFX TRANSPORTATION, INC. SECRETAIN OF STATE FALLAHASSIA FLOWIN Principal Place of Business Mailing Address % SFX ENTERTAINMENT, INC. % SFX ENTERTAINMENT, INC. 220 WEST 42ND STREET., ATTN LEGAL DEPT 220 WEST 42ND STREET., ATTN LEGAL DEPT NEW YORK, NY 10036 NEW YORK, NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0802722 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 9. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n ☐ Delete THLE ☐ Change ☐ Addition NAME MAYS, LOWRY L NAME 600045099686 STREET ADDRESS 200 EAST BASSE RD STREET ADDRESS SAN ANTONIO, TX 78209 CITY-ST-ZIP CITY-ST-7IP PCOO Director TITLE ☐ Defete TITLE Tange Addition NAME MAYS, MARK P NAME Mark P. Mays STREET ADDRESS 200 EAST BASSE RD STREET ADDRESS 200 E. Basse Rd. San Antonio, TX 78209 CITY-ST-ZIP SAN ANTONIO, TX 78209 CITY-ST-ZIP **EVPD** TITLE Delete TITLE Director ☐ Addition MAYS, RANDALL T NAME NAME Randall T. Mays STREET ADDRESS 200 EAST BASSE RD STREET ADDRESS 200 East Basse Rd. CITY-ST-ZIP SAN ANTONIO, TX 78209 CITY-ST-ZIP San Antonio, TX 78209 **EVPS** ☐ Delete TITLE ☐ Change Addition TITLE. HEAD, DALE A NAME NAME STREET ADDRESS 2000 WEST LOOP SOUTH STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77027 CITY-ST-ZIP TITLE Defete TITLE CEO Change ☐ Addition HILL, HERBERT W NAME NAME Brian Becker 200 East Basse Rd. 200 EAST BASSE RD STREET ADDRESS STREET ADDRESS CITY\_ST. 7P SAN ANTONIO, TX 78209 CITY-ST-ZIP New York, NY 10036 SVP TITLE Delete TITLE □ Addition CEO WYKER, KENNETH E NAME NAME Kathy Willard 200 EAST BASSE RD STREET ADDRESS STREET ADDRESS 2000 West Loop South SAN ANTONIO, TX 78209 CITY-ST-ZIP 12. I hereby certify that the information supplied with this 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recovers 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 system. IYIY /2005 Dale A. Head 917-421-5773 SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGN Daytime Phone # OFFICER OR DIRECTOR Date



ACCOUNT NO. : 072100000032

REFERENCE

152198

AUTHORIZATION

COST LIMIT : \$ 150.00

ORDER DATE: January 19, 2005

ORDER TIME : 11:41 AM

ORDER NO. : 152198-050

CUSTOMER NO: 4375356

CUSTOMER: Ms. Christina V. Lynge

Clear Channel Entertainment

5th Floor

220 West 42nd Street New York, NY 10036

## ANNUAL REPORT FILING

NAME: SFX TRANSPORTATION, INC.

XX ANNUAL REPORT								
PLEASE F	RETURN THE	FOLLOWING	AS	PROOF	OF	FILING:	·	
XX	CERTIFIED PLAIN STAM		STA	NDING				
CONTACT	PERSON: S	Sara Lea -	Ext	. 2914	<u>l</u>			
	EXAMINER'S INITIALS:							