

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002746

FILED
Mar 02, 2005
Secretary of State

Entity Name: GRANITE STATE OUTDOOR ADVERTISING, INC.

Current Principal Place of Business:

115 EMERALD LAKE DR.
FAYETTEVILLE, GA 30215

New Principal Place of Business:

Current Mailing Address:

115 EMERALD LAKE DR.
FAYETTEVILLE, GA 30215

New Mailing Address:

FEI Number: 58-2293296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, JOHN C
1180 RIDGE DR.
PALM HARBOR, FL 34683 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: PCSD () Delete
Name: CHARLES, WAYNE
Address: 115 EMERALD LAKE DR.
City-St-Zip: FAYETTEVILLE, GA

Title: VTD () Delete
Name: WAID, JIM
Address: 3520 BERKELEY PARK COURT
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAYNE CHARLES

PRES

03/02/2005

Electronic Signature of Signing Officer or Director

Date