

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002318

Entity Name: CC OUTDOOR, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

200 EAST BASSE ROAD
SAN ANTONIO, TX 78209

Current Mailing Address:

200 EAST BASSE ROAD
SAN ANTONIO, TX 78209

New Principal Place of Business:

2850 E. CAMELBACK ROAD
SUITE 2800
PHOENIX, AZ 85016

New Mailing Address:

2850 E. CAMELBACK ROAD
SUITE 300
PHOENIX, AZ 85016

FEI Number: 86-0801051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MEYER, PAUL J
Address: 2850 E. CAMELBACK RD., #300
City-St-Zip: PHOENIX, AZ 85016

Title: D () Delete
Name: MAYS, LOWRY
Address: 200 E. BASSE RD.
City-St-Zip: SAN ANTONIO, TX 78209

Title: D () Delete
Name: MAYS, RANDALL T
Address: 200 E. BASSE RD.
City-St-Zip: SAN ANTONIO, TX 78209

Title: D () Delete
Name: MAYS, MARK P
Address: 200 E. BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

Title: VPCT () Delete
Name: ROSALES, STEPHANIE
Address: 200 E. BASSE RD.
City-St-Zip: SAN ANTONIO, TX 78209

Title: V () Delete
Name: HILL, HERB
Address: 200 E BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYER, PAUL J
Address: 2850 E. CAMELBACK ROAD SUITE 300
City-St-Zip: PHOENIX, AZ 85016

Title: VP (X) Change () Addition
Name: TONCHEFF, LAURA C
Address: 2800 E CAMELBACK ROAD SUITE 300
City-St-Zip: PHOENIX, AZ 85016

Title: VP (X) Change () Addition
Name: DEEDS, MIKE
Address: 2850 E CAMELBACK ROAD SUIT
City-St-Zip: PHONEIX, AZ 85016

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

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

Title: CFO (X) Change () Addition
Name: TINGEY, KURT
Address: 2850 E. CAMELBACK ROAD SUITE 300
City-St-Zip: PHOENIX, AZ 85016

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: LAURA TONCHEFF

VP

02/17/2005

Electronic Signature of Signing Officer or Director

Date