2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000007046

SPECTRASITE TOWER LEASING SOUTH, INC.



Principal Place of Business

100 REGENCY FOREST DR CARY, NC 27511

Mailing Address

100 REGENCY FOREST DRIVE SUITE 400 CARY, NC 27511 US

FILED Apr 26, 2004 8:00 am Secretary of State

04-26-2004 90526 011 ***150.00

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CR2E034 (10/03) 04202004 No Chg-P

4. FEI Number 91-1945159 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

			, s			
the obligati	named entity submits this statement for the pions of registered agent.	urpose of changing its register	ed office or reg	istered agent, or bo	th, in the State of Florida. I am fam	iliar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title it	applicable. (NOTE: Registere	ed Agent signature re	quired when reinstating)	DATE	
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Final Trust Fund Contribution.		\$5.00 May Be Added to Fees		****
10.	OFFICERS AND DIREC	TORS		. 66		1 1 1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARK, STEPHEN H 100 REGENCY FOREST DR CARY, NC 27511			W. Carlotte		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CAREY, DALE A 100 REGENCY FOREST DR CARY, NC 27511					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GONZALEZ, GABRIELA 100 REGENCY FOREST DR CARY, NC 27511		- Banks Albania (PS	DO	NOT WRITE	The state of the s
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LYNCH, JOHN H 100 REGENCY FOREST DR CARY, NC 27511			IN '	THIS SPACE	197 A 1864 A
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FELMAN, JAMES S 100 REGENCY FOREST DRIVE CARY, NC 27511		,			
TITLE						

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 receiver 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 with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: James S. Felman SIGNATURE AND TYPED OR PRINTED NAME OF SI

919-468-0112

Daytime Phone #