

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025446

FILED
Feb 21, 2005
Secretary of State

Entity Name: OUT FRONT SOFTWARE, INC.

Current Principal Place of Business:

330 NW 115 WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4300 N. UNIVERSITY DRIVE
E-100
LAUDERHILL, FL 33351

Current Mailing Address:

330 NW 115 WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

4300 N UNIVERSITY DRIVE
E-100
LAUDERHILL, FL 33351

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENZ, DOUGLAS A
330 NW 115 WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CHAN, ALAN W
18545 SW 47 CT
MIRAMAR, FL 33029 US

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: ALAN W CHAN

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LENZ, DOUGLAS A
Address: 330 NW 115 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCILLA, PABLO
Address: 800 HERITAGE DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP () Change (X) Addition
Name: LENZ, DOUGLAS A
Address: 330 NW 115TH WAY
City-St-Zip: CORAL SPRING, FL 33071

Title: SEC () Change (X) Addition
Name: CHAN, ALAN W
Address: 18545 SW 47 CT
City-St-Zip: MIRAMAR, FL 33029

Title: TRE () Change (X) Addition
Name: RUSSELL, TODD
Address: 12244 NW 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Change (X) Addition
Name: GILMER, BRETT
Address: 12305 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Change (X) Addition
Name: JHAVERI, RAKESH
Address: 18230 NW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: ALAN W CHAN

SEC

02/21/2005

Electronic Signature of Signing Officer or Director

Date