

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112695

FILED
May 02, 2005
Secretary of State

Entity Name: ROSIE O'GRADY'S AERIAL ADVERTISING COMPANY, INC.

Current Principal Place of Business:

1318 HAMPSTEAD TERRACE
OVIEDO, FL 32765

New Principal Place of Business:

598 HERNDON AVE
SUITE F
ORLANDO, FL 32803

Current Mailing Address:

1318 HAMPSTEAD TERRACE
OVIEDO, FL 32765

New Mailing Address:

598 HERNDON AVE.
SUITE F
ORLANDO, FL 32803

FEI Number: 59-3688502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, JAMES H JR.
1318 HAMPSTEAD TERRACE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

STEVENSON, JAMES H JR.
598 HERNDON AVE.
SUITE F
ORLANDO, FL 32803 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STEVENSON, JAMES H JR.
Address: 1318 HAMPSTEAD TERRACE
City-St-Zip: OVIEDO, FL 32765

Title: VD () Delete
Name: STEVENSON, ROBYN R
Address: 1318 HAMPSTEAD TERRACE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STEVENSON, JAMES H JR.
Address: 598 HERNDON AVE. SUITE F
City-St-Zip: ORLANDO, FL 32803

Title: VD (X) Change () Addition
Name: STEVENSON, ROBYN R
Address: 598 HERNDON AVE. SUITE F
City-St-Zip: ORLANDO, FL 32803

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: JAMES H STEVENSON JR.

PSTD

05/02/2005

Electronic Signature of Signing Officer or Director

Date