

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069928

FILED
Mar 31, 2005
Secretary of State

Entity Name: REGAL OUTDOOR ADVERTISING, INC.

Current Principal Place of Business:

250 PARK AVENUE SOUTH SUITE 610
WINTER PARK, FL 32789

New Principal Place of Business:

2250 LEE ROAD
SUITE 120
WINTER PARK, FL 32789

Current Mailing Address:

250 PARK AVENUE SOUTH SUITE 610
WINTER PARK, FL 32789

New Mailing Address:

2250 LEE ROAD
SUITE 120
WINTER PARK, FL 32789

FEI Number: 59-3734397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISTULKA, PAUL
250 PARK AVENUE SOUTH SUITE 610
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PISTULKA, PAUL
2250 LEE ROAD
SUITE 120
WINTER PARK, FL 32789 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:

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PISTULKA, PAUL D
Address: 751 BONITA DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL D. PISTULKA

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date