

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082130

FILED
Mar 09, 2005
Secretary of State

Entity Name: DIVINE OUTDOOR ADVERTISING INC.

Current Principal Place of Business:

11410 CYPRESS DR.
CLERMONT, FL 34711

New Principal Place of Business:

11400 CYPRESS DR.
CLERMONT, FL 34711

Current Mailing Address:

11410 CYPRESS DR.
CLERMONT, FL 34711

New Mailing Address:

11400 CYPRESS DR.
CLERMONT, FL 34711

FEI Number: 59-3738319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVINE, DANIEL T
11410 CYPRESS DR.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DIVINE, DANIEL T
11400 CYPRESS DR.
CLERMONT, FL 34711 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: DANIEL T. DIVINE

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DIVINE, DANIEL T
Address: 11410 CYPRESS DR.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DIVINE, DANIEL T
Address: 11400 CYPRESS DR.
City-St-Zip: CLERMONT, FL 34711

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: DANIEL T. DIVINE

DPST

03/09/2005

Electronic Signature of Signing Officer or Director

Date