2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Jul 07, 2004 08:00 AM **DOCUMENT # P02000039410** Secretary of State GRIFFIN OUTDOOR ADVERTISING, INC. Mailing Address Principal Place of Business 10618 MACGREGOR DRIVE 10618 MACGREGOR DRIVE PENSACOLA, FL 32514 PENSACOLA, FL 32514 No Chg-P CR2E034 (10/03) 07022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3644476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHASE, JAMES L DO NOT WRITE 101 EAST GOVERMENT STREET PENSACOLA, FL. 32501 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE 19 \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME GRIFFIN, J. ROBERT 10618 MCGREGOR DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32514 ___U00000163740 07/07/04-80014-019 150.00 TITLE GRIFFIN, SANDRA L NAME 10618 MCGREGOR DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32514 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE सारा NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME

FILED

12. 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.

SIGNATURE: J. Robert Griffin 7-2-04 850-478-0093

SIGNATURE AND TYPED OR PRINTED HAME OF PRINTED IN DIRECTOR DIRECTOR Date Despiring Proces of Directors