

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050033

FILED
Apr 30, 2004
Secretary of State

Entity Name: OUTDOOR MEDIA CONSULTANTS INC.

Current Principal Place of Business:

6851 SW 31ST STREET
MIAMI, FL 33155

New Principal Place of Business:

4762 NW 99TH PLACE
MIAMI, FL 33178

Current Mailing Address:

6851 SW 31ST STREET
MIAMI, FL 33155

New Mailing Address:

4762 NW 99TH PLACE
MIAMI, FL 33178

FEI Number: 59-5347261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHO, WILLIAM
6851 SW 31ST STREET
MIAMI, FL 33155

Name and Address of New Registered Agent:

SANCHO, WILLIAM
4762 NW 99TH PLACE
MIAMI, FL 33178

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHO, WILLIAM
Address: 6851 SW 31ST STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHO, WILLIAM
Address: 4762 NW 99TH PLACE
City-St-Zip: MIAMI, FL 33178

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: WILLIAM SANCHO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date