2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 10, 2005 8:00 am Secretary of State DOCUMENT # P04000073579 1. Entity Name 05-10-2005 90114 031 ***150.00 METRO BILLBOARDS, INC. Principal Place of Business Mailing Address 6860 GULFPORT BLVD SQ 6680 GULF BOULEVARD 206 ST. PETERSBURG FL 33707 ST. PETE BEACH FL 33706 3. Mailing Address 15 Carolyn Lane 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Chappagua City & State 4. FEI Number 92780 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHLAPOWSKI, PATTI BROWN Street Address (P.O. Box Number is Not Acceptable) 6680 GULF BÓULEVARD ST. PETE BEACH FL 33706 City Zip Code 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition SCHUTT, TOM NAME 15 Carolyn Lane STREET ADDRESS 6860 GULFPORT BLVD SO STREET ADDRESS Chappagua NY 10514 ST. PETERSBURG FL 33707 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHUTT, JAMES S NAME NAME STREET ADDRESS 5950 PELICAN BAY PLAZA STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33707 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

Date

Daytme Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED