

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118885

FILED
Sep 07, 2005
Secretary of State

Entity Name: CLEARCHANNEL SYSTEMS NORTH, INC

Current Principal Place of Business:

2643 GULF TO BAY BLVD
SUITE 1550
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2643 GULF TO BAY BLVD
SUITE 1550
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 20-1493555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, LISA A PRESIDE
9093 BELCHER RD
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

WARNER, LISA M PRESIDE
9093 BELCHER RD
PINELLAS PARK, FL 33782 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: LISA M WARNER

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WARNER, LISA A
Address: 9093 BELCHER ROAD
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VP () Delete
Name: WARNER, PERRY
Address: 9093 BELCHER ROAD
City-St-Zip: PINELLAS PARK, FL 33782 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WARNER, LISA M
Address: 9093 BELCHER ROAD
City-St-Zip: PINELLAS PARK, FL 33782 US

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: LISA M WARNER

PRES

09/07/2005

Electronic Signature of Signing Officer or Director

Date