

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12583

FILED
Apr 04, 2005
Secretary of State

Entity Name: SHELTER ADVERTISING OF AMERICA, INC.

Current Principal Place of Business:

200 E BASSE ROAD
SAN ANTONIO, TX 78209 US

New Principal Place of Business:

200 E. BASSE ROAD
SAN ANTONIO, TX 78209 US

Current Mailing Address:

200 E BASSE ROAD
SAN ANTONIO, TX 78209 US

New Mailing Address:

200 E. BASSE ROAD
SAN ANTONIO, TX 78209 US

FEI Number: 06-1186658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYS, LOWRY L
Address: 200 E BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

Title: P () Delete
Name: MEYER, PAUL J
Address: 2850 E CAMELBACK RD #300
City-St-Zip: PHOENIX, AZ 85016

Title: VPAS () Delete
Name: TONCHEFF, LAURA C
Address: 2850 E CAMELBACK RD #300
City-St-Zip: PHOENIX, AZ 85016

Title: VPTR () Delete
Name: TINGEY, KURT
Address: 2850 E CAMELBACK RD #300
City-St-Zip: PHOENIX, AZ 85016

Title: S () Delete
Name: WYKER, KENNETH E
Address: 200 E BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209 US

Title: VP () Delete
Name: ROSALES, STEPHANIE A
Address: 200 E BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MAYS, LOWRY L
Address: 200 E BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

Title: PRES (X) Change () Addition
Name: MEYER, PAUL J
Address: 2850 E CAMELBACK RD #300
City-St-Zip: PHOENIX, AZ 85016

Title: DIR (X) Change () Addition
Name: MAYS, MARK P
Address: 200 E. BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

Title: TRES (X) Change () Addition
Name: TINGEY, KURT
Address: 2850 E. CAMELBACK RD #300
City-St-Zip: PHOENIX, AZ 85016

Title: SEC (X) Change () Addition
Name: MAYS, RANDALL T
Address: 200 E. BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209 US

Title: VP (X) Change () Addition
Name: ROSALES, STEPHANIE A
Address: 200 E. BASSE ROAD
City-St-Zip: SAN ANTONIO, TX 78209 US

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: STEPHANIE ROSALES

VP

04/04/2005

Electronic Signature of Signing Officer or Director

Date