2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000013881

1. Entity Name

INFINITY OUTDOOR OF FLORIDA INC.



Principal Place of Business

C/O MICHAEL D FRICKLAS

1515 BROADWAY NEW YORK, NY 10036 US Mailing Address

C/O MICHAEL D FRICKLAS 1515 BROADWAY NEW YORK, NY 10036 FILED Apr 23, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03162004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0641292 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the points of registered agent.	ourpose of changing its reg	gistered office or re	egistered agent, or be	oth, in the State of Florida I am familia	r with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	fannicable (NOTE Be	overered &court scoretives	required when reinstating)	DATE	
	Signature, types or present the last of registered agent and the			popular manifestal and	 U00000127818 	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	04/26/04~80013-014 	150.00
10.	OFFICERS AND DIREC	CTORS				, , , , , , , , , , , , , , , , , , , ,
NTLE	DVPT					
NAME	FREEDLINE, ROBERT G					
STREET ADDRESS	1515 BRAODWAY					
CITY-ST-ZIP	NEW YORK, NY 10036		ł			1
TITLE	DEVP				•	
NAME	FRICKLAS, MICHAEL		T T			
STREET ADDRESS	1515 BROADWAY					
CITY-ST-ZIP	NEW YORK, NY 10036		į.			
TITLE	DVP				•	
NAME	GORDON, SUSAN C		i i			
STREET ADDRESS	1515 BROADWAY			DO	NOT WINE	
CITY-ST-ZIP	NEW YORK, NY 10036			DO	NOT WRITE	
TITLE	AS			IKI	THIS SPACE	
NAME	FUERST, JANE R		l l	#3 W	ITHS SPACE	
STREET ADDRESS	1515 BROADWAY					
CITY-SI-ZIP	NEW YORK, NY 10036					
TITLE	PR		7			6 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6
NAME	KELLY, WALLY C		ł			
STREET ADDRESS	2502 N BLACK CANYON HWY.					
CITY-ST-ZIP	PHOENIX, AZ 85009		ı			
TITLE						, , ,

12. Thereby certify that the information supplied with this filling 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Jane R. Fuerst, Asst

y 3/191

212 258-6847

Daytime Phone #