

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2004 8:00 am
Secretary of State

03-23-2004 90005 023 ***150.00

DOCUMENT # P96000084804

1. Entity Name
OUTDOOR MEDIA INTERNATIONAL INCORPORATED



Principal Place of Business

8290 NW 27 STREET
SUITE 603
MIAMI, FL 33122

Mailing Address

8290 NW 27 STREET
SUITE 603
MIAMI, FL 33122

94034537

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03192004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0719017

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

B & C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BOULEVARD
SUITE 3000
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
DIAZ, JOSE R
STREET ADDRESS **151 CRANDON BOULEVARD, #236**
CITY-ST-ZIP **KEY BISCAYNE, FL 33149**

TITLE ☒ Change ☐ Addition
NAME **D**
DIAZ, JOSE R
STREET ADDRESS **151 CRANDON BOULEVARD, # 236**
CITY-ST-ZIP **KEY BISCAYNE, FL 33149**

TITLE ☐ Delete
NAME **ST**
CEBALLOS, JORGE W
STREET ADDRESS **13335 N.W. 8 TERRACE**
CITY-ST-ZIP **MIAMI, FL 33182**

TITLE ☒ Change ☐ Addition
NAME **ST**
CEBALLOS, JORGE W
STREET ADDRESS **500 N.W. 124 AV.**
CITY-ST-ZIP **MIAMI, FL 33182**

TITLE ☐ Delete
NAME **VP-**
ZOZAYA, JOSE R
STREET ADDRESS **1229 CAMELLIA CIRLCE**
CITY-ST-ZIP **WESTON, FL 33326**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jose R. Zozaya

19/Mar/04

(305) 477 3130

Day

Daytime Phone #