2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2005 08:00 AM Secretary of State

DOCUMENT # S65034 1. Entity Name LAMAR ELECTRONICS INCORPORATED					Secretary of State	
Principal Place of Business 5149 POWERLINE ROAD FT LAUDERDALE, FL 33309 PMailing Address PO BOX 190273 FT LAUDERDALE, FL 33319-02			273 US	3 US		
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01042005 4. FEI Numb 59-307	No Chg-P	
SIEGEL, LAWRENCE 7370 NW 35TH COURT LAUDERHILL, FL 33319			DO NOT WRITE IN THIS SPACE			
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 renstating) DATE						
After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.				.00 May Be led to Fees	000000231169 02/16/05-80015-019 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIE D SIEGEL, LAWRENCE 7370 NW 35TH CT. LAUDERHILL, FL	IECTORS .				
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TITLE 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 truetes 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.						