2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT ---Feb 02, 2005 08:00 AM DOCUMENT # V12161 Secretary of State 1. Entity Name ANDERSON OUTDOOR ADVERTISING, INC. Mailing Address Principal Place of Business 3130 NORTHSIDE DRIVE 9 AZALEA DRIVE KEY WEST, FL 33040 US KEY WEST, FL 33040 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0317136 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPOTTSWOOD, WILLIAM B DO NOT WRITE 500 FLEMING STREET KEY WEST, FL 33040 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000209911 Trust Fund Contribution. Added to Fees 02/02/05-80059-002 150.00 OFFICERS AND DIRECTORS 10. TITLE ANDERSON, JOHN H NAME STREET ADDRESS 9 AZALEA DRIVE KEY WEST, FL 33040 CITY-ST-ZIP TITLE SPOTTSWOOD, ANDREA A NAME 42 FLORAL AVENUE STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 cath, that I am an officer or director of the corporation or the receiver or trustees empowered to effect, this report as required by Chapter 307, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all others like emphasized.

SIGNATURE:

CITY-SY-ZIP

Daytime Phone #