

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2005 08:00 AM
Secretary of State

DOCUMENT # L26927
 1. Entity Name
 BOARDWORKS OUTDOOR ADVERTISING COMPANY, INC.



Principal Place of Business: 1211 WILLIAMS ST, 2ND FLOOR, ATLANTA, GA 30309 US
 Mailing Address: 2720 COLONIAL DR. NE, TUSCALOOSA, AL 35404 US



02212005 No Chg-P CR2E034 (10/03)

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4. FEI Number: 59-3060100
 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 HOROWITZ, MITCHELL I
 501 E. KENNEDY BLVD.
 SUITE 1700
 TAMPA, FL 33602

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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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ROBERTS, LAWRENCE A JR.
STREET ADDRESS	27 ROANOKE AVE
CITY-ST-ZIP	ATLANTA, GA 30305
TITLE	DTS
NAME	JUNKIN, MARTHA
STREET ADDRESS	2720 COLONIAL DR. NE
CITY-ST-ZIP	TUSCALOOSA, AL 35404
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Martha Junkin, Sec. Date: 3/2/05 Daytime Phone #: (908) 553-9124