2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY ST ZIP

STREET ADDRESS
CITY-ST-ZIP
TITLE
MAME
STREET ADDRESS
CITY-ST-ZIP

Jan 12, 2004 08:00 AM= **DOCUMENT # 251600 Secretary of State** MINI WAREHOUSES OF SANTA ROSA, INC. Principal Place of Business Mailing Address 4281 HWY. 90 4281 HWY. 90 PACE, FL 32571 PACE, FL 32571 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1425061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BENNETT, JERRY P 4281 HWY, 90 PACE, FL 32571 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_ DATE Signature, fyeed or printed name of registe ed agent and title if applicable. (NOTE Registered Agent signature legal od when reinstalling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BENNETT, JERRY P 4281 HWY, 90 STREET ADDRESS U00000002442 01/13/04-80014-007 150.00 CITY-ST ZIP PACE, FL VST TITLE BENNETT, DEBBIE NAME STREET ADDRESS 4281 HWY. 90 CITY ST ZIP PACE, FL TITLE KAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE MILE LAME

FILED

12. Thereby 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: SERRY BENNET 1/09/04 050-994-0667