

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57015

Entity Name: STEVE'S STORAGE, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

9212 EDGEWATER DR
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

9212 EDGEWATER DR
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-2768695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SUPPORT, INC.
200 E. ROBINSON ST
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, STEVEN E
Address: 9212 EDGEWATER DR
City-St-Zip: CLERMONT, FL

Title: D () Delete
Name: JOHNSON, TAKAKO T
Address: 9212 EDGEWATER DR
City-St-Zip: CLERMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, STEVEN E
Address: 9212 EDGEWATER DR
City-St-Zip: CLERMONT, FL 34711 US

Title: D (X) Change () Addition
Name: JOHNSON, TAKAKO T
Address: 9212 EDGEWATER DR
City-St-Zip: CLERMONT, FL 34711 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN E. JOHNSON

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date