2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000014059 01-20-2004 90066 011 ***150.00 1. Entity Name H.G. STORAGE, INC. Principal Place of Business Mailing Address とせいひとりせい -1629 DORMONT LANE 1629 DORMONT LANE ORLANDO, FL 32804 ORLANDO, FL 32804 2. Principal Place of Business 3. Mailing Address 6831 EDGEWATER COMMERCE PKWY Suite, Apt. #, etc. 01132004 Chg-P CR2E034 (10/03) UNIT 1110 City & State City & State 4. FEI Number Applied For ORLANDO 55-0818417 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCMCULLY, BRYAN T Street Address (P.O. Box Number is Not Acceptable) 1629 DORMONT LANE ORLANDO, FL 32804 Zip Code 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE ☐ Delete TITLE Addition MCCULLY, BRYAN T NAME 1629 DORMONT LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MARY SBASCHNIC NAME NAME 75 NORTH AVE. STREET ADDRESS STREET ADDRESS 07656 CITY-ST-ZIP PARK RIDGE, NJ CITY-ST-ZIP ☐ Delete TITLE TITLE TERRE KESTLER 884 37th STREET ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32805 Addition ☐ Delete TITLE ☐ Change TITLE JOHN MCCULLY AVE. NAME NAME STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute this 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.

G OFFICER OR DIREC

FILED Jan 20, 2004 8:00 am