

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003037

Entity Name: ACO SELF STORAGE, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

% LESLIE L. FLOREZ ESQ
782 NW LEJEUNE RD #634
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

3300 NE 2ND AVE
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0389262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, WILBERTO
2151 NE 163
NORTH MIAMI BEACH, FL 33162 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: D () Delete
Name: BRUNACCI, CARLO
Address: % 782 NW LEJEUNE RD #634
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLO BRUNACCI

D

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date