2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM **DOCUMENT # 282649 Secretary of State** 1. Entity Name BAY AREA MINÏ-STORAGE CO., INC. Principal Place of Business Mailing Address 5711 N 50TH ST 5711 N 50TH ST **TAMPA FL 33610 TAMPA FL 33610** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-1050979 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEDOUX, REGINALD P Street Address (P.O. Box Number is Not Acceptable) 11709 GAIL DR TAMPA FL 33610 City 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 if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Change ☐ Delete UNDOR0032485 NAME LEDOUX, REGINALD P NAME 02/05/04-80005-009 150.00 11709 GAIL DRIVE STREET ADDRESS STREET ADDRESS CITY -ST-ZIP TAMPA FL CITY-ST-ZIP Delete ☐ Change ☐ Addition LEDOUX, GREGORY D NAME NAME 1008 CASTLEWOOD STREET ADDRESS STREET ADDRESS SEFFNER FL 33584 CITY-ST-719 CITY-ST-ZIP Delete TITLE 1611.5 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 31777 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Delete 1171 F ☐ Change TITLE T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 express, with all other life empowered.

SIGNATURE:

FILED

813-621-3354