2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 622698** 1. Entity Name 04-12-2004 90644 036 ***150 00 SOLONA STORAGE, INC. Principal Place of Business Mailing Address 25555 E MARION AVE E PUNTA GORDA FL 33950 25555 E MARION AVE E PUNTA GORDA FL 33950 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 NO-T APPLICABLE Not Applicable Ζiρ \$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 Name SMITH, JAMES T. Street Address (P.O. Box Number is Not Acceptable) 25555 MARION AVE E PUNTA GORDA FL 33950 City Zip Code 8. The above named entry 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 egistered agent. the obligations of 4-09-04 téred 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 🖛 11. TITLE . ☐ Delete ☐ Change TITLE ☐ Addition NAME SMITH, JAMES T. NAME STREET ADDRESS 25555 MARION AVE E STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL CITY-ST-ZIP DIRECTOR BILE COMM T. BRUCE TITLE 📂 🔲 Change Addition NAME ? 2002 BAL HARBOR BLUD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UNIT 411 PUNTA GORDA, FL CITY-ST_ZIP *33950* □ Delete TITLE ☐ Change ☐ Addition NAME ----NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 suppliemental 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. AMES T. SMITH 941-637-3990 SIGNATURE: 🛆

FILED