

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002962

FILED
Mar 29, 2005
Secretary of State

Entity Name: SECURITY CAPITAL SELF STORAGE INCORPORATED

Current Principal Place of Business:

175 TOYOTA PLAZA
#700
MEMPHIS, TN 38103 US

New Principal Place of Business:

Current Mailing Address:

175 TOYOTA PLAZA
#700
MEMPHIS, TN 38103 US

New Mailing Address:

FEI Number: 27-0009077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: COOPER, DIANE L
Address: 175 TOYOTA PLAZA #700
City-St-Zip: MEMPHIS, TN 38103 US

Title: VP S () Delete
Name: KERN, KEVIN W
Address: 175 TOYOTA PLAZA #700
City-St-Zip: MEMPHIS, TN 38013 US

Title: D () Delete
Name: PARSONS, JOSEPH E
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927 US

Title: D () Delete
Name: EARLE, DANIEL
Address: 292 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927 US

Title: D () Delete
Name: COOPER, DIANE L
Address: 175 TOYOTA PLAZA #700
City-St-Zip: MEMPHIS, TN 38103 US

Title: SVP () Delete
Name: MAHONEY, JOHN
Address: 175 TOYOTA PLAZA
City-St-Zip: MEMPHIS, TN 38013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP S (X) Change () Addition
Name: MIGLIACCIO, DANA H
Address: 175 TOYOTA PLAZA #700
City-St-Zip: MEMPHIS, TN 38013 US

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

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

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

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: DANA MIGLIACCIO

VP S

03/29/2005

Electronic Signature of Signing Officer or Director

Date