

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001524

FILED  
Jan 23, 2004  
Secretary of State

Entity Name: MOBILE STORAGE GROUP, INC.

## Current Principal Place of Business:

12905 NW 32ND AVENUE  
OPA LOCKA, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

7590 NORTH GLENOAKS BLVD  
BURBANK, CA 91504

## New Mailing Address:

FEI Number: 95-4135466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DONDL, MIKE  
MIKE DONDL/MOBILE STORAGE GROUP INC  
12905 NW 32ND AVENUE  
OPA LOCKA, FL 33054 US

## Name and Address of New Registered Agent:

DONDL, MIKE  
MOBILE STORAGE GROUP INC  
12905 NW 32ND AVENUE  
OPA LOCKA, FL 33054 US

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:

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: VALENTA, RONALD F  
Address: 5200 JESSEN DRIVE  
City-St-Zip: LA CANADA, CA 91011 US

Title: VSD ( ) Delete  
Name: ROBERTSON, JAMES S  
Address: 16510 ACADEMIA DR.  
City-St-Zip: ENCINO, CA 91436 US

Title: DIR ( ) Delete  
Name: HAVNER, RONALD  
Address: 701 WESTERN AVENUE  
City-St-Zip: GLENDALE, CA 91201 US

Title: DIR ( ) Delete  
Name: MACDONALD, PETER  
Address: 1177 AVENUE OF THE AMERICAS, 42ND FLOOR  
City-St-Zip: NEW YORK, NY 10036 US

Title: DIR ( ) Delete  
Name: MCKAY, DONALD  
Address: 12011 EXCELSIOR WAY  
City-St-Zip: DALLAS, TX 75230 US

Title: DIR ( ) Delete  
Name: HUNT, JAMES K  
Address: 14960 ALTATA DRIVE  
City-St-Zip: PACIFIC PALISADES, CA 902272 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WAUGAMAN, DOUGLAS A  
Address: 25802 NORTH CHISUM TRAIL  
City-St-Zip: SCOTTSDALE, AZ 85255 US

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

Title: T (X) Change ( ) Addition  
Name: SLINGERLAND, ROBERT J  
Address: 4844 PETIT AVENUE  
City-St-Zip: ENCINO, CA 91436 US

Title: S (X) Change ( ) Addition  
Name: WILSON, CHRISTOPHER A  
Address: 1026 FAIRVIEW DRIVE  
City-St-Zip: LA CANADA, CA 91011 US

Title: DIR (X) Change ( ) Addition  
Name: HARRIS, SUSAN  
Address: 2549 WESTRIDGE ROAD  
City-St-Zip: LOS ANGELES, CA 90049 US

Title: DIR (X) Change ( ) Addition  
Name: HAVNER, RONALD L JR  
Address: 1698 LORAIN ROAD  
City-St-Zip: SAN MARINO, CA 91108 US

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: CHRISTOPHER A WILSON

SEC

01/23/2004

Electronic Signature of Signing Officer or Director

Date

RONALD F VALENTA, CHAIRMAN  
5200 JESSEN DRIVE  
LA CANADA, CA 91011

MARK C MONACO, DIRECTOR  
61 HALSEY LANE  
WATER MILL, NY 11976

DONALD A MCKAY, DIRECTOR  
12011 EXCELSIOR WAY  
DALLAS, TX 75230

PETER S MACDONALD, DIRECTOR  
26 E 81ST STREET, APT 35  
NEW YORK, NY 10028

JAMES K HUNT, DIRECTOR  
14950 ALTATA DRIVE  
PACIFIC PALISADES, CA 90272