2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # H27474 1. Entity Name KENDALL XTRA STORAGE, INC.



FILED Feb 23, 2004 08:00 AM **Secretary of State**

Principal Place of Business

999 BRICKELL AVE

STE 800

MIAMI, FL 33131 US

Mailing Address

999 BRICKELL AVE STE 800

MIAMI, FL 33131 US



02172004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2503349

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

YARUS, GARY J. 999 BRICKELL AVE STE 800 MIAMI, FL 33131

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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 little	f applicable. (NOTE, Registered	Agent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	oing	\$5.00 May Be Added to Fees	_
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEINGARDEN, RONALD 1500 PORT BLVD MIAMI, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST YARUS, GARY 999 BRICKELL AVE STE 800 MIAMI, FL				000000061255 02/23/04-80073-002 150.00
TITLE NAME STREET ADDRESS CITY-SI-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
HITLE NAME STREET ADDRESS CITY ST. 709					

12. Thereby certify that the information supplied with this fijing 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 emproyeered 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.

SIGNATURE: