

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44207

FILED
Jan 11, 2005
Secretary of State

Entity Name: SUMMERLIN SELF STORAGE, INC.

Current Principal Place of Business:

16281 PINE RIDGE ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16281 PINE RIDGE ROAD
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 59-2750725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MICHAEL ANTHONY
1121 N. TOWN & RIVER DR.
FORT MYERS, FL 33907 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: PS () Delete
Name: ALLEN, MICHAEL ANTHO, NY
Address: 1121 N. TOWN & RIVER DR.
City-St-Zip: FORT MYERS, FL

Title: T () Delete
Name: ALLEN, FAY A.,
Address: 1121 N. TOWN & RIVER DR.
City-St-Zip: FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ALLEN, MICHAEL ANTHO, NY
Address: 1121 N. TOWN & RIVER DR.
City-St-Zip: FORT MYERS, FL 33919 US

Title: T (X) Change () Addition
Name: ALLEN, FAY A.,
Address: 1121 N. TOWN & RIVER DR.
City-St-Zip: FORT MYERS, FL 33919 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: MICHAEL A. ALLEN

PS

01/11/2005

Electronic Signature of Signing Officer or Director

Date