2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2004 8:00 am DOCUMENT # J56189 **Secretary of State** 1. Entity Name 03-15-2004 90053 028 ***150.00 MOBILE STORAGE, INC. Principal Place of Business Mailing Address 3432 WESTBURY RD KETTERING OH 45409 11746 GRACE'S WAY CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address 333 OAKWOOD AVE. [Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 3D City & State City & State 4. FEI Number Applied For 59-2770415 DAYTON, OHIO 45409-2215 Not Applicable Zip Country Country MONTGOMERY 45409-2215 \$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 PARRISH, MARY E 11746 GRACE'S WAY Street Address (P.O. Box Number is Not Acceptable) CLERMONT FL 34711 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME THOMPSON, LYLE V. NAME STREET ADDRESS 11746 GRACE'S WAY STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME THOMPSON, VIRGINIA L. NAME STREET ADDRESS 11746 GRACE'S WAY STREET ADDRESS CITY-ST-7IP CLERMONT FL 34711 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition 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 ☐ Defete TITLE 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 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 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.

SIGNATURE:

VIRIGNIA L. THOMPSON PRES.

<u>) 937 298 7298</u>

FILED

Daytime Phone #