

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78616

FILED
May 02, 2005
Secretary of State

Entity Name: HOLLYWOOD XTRA STORAGE, INC.

Current Principal Place of Business:

4000 N. 28TH TERRACE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

4000 N. 28TH TERRACE
SUITE 800
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0011551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULRIC, ROY
4000 N. 28TH TERRACE
SUITE 800
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JIBAJA, RAMON
4000 N. 28TH TERRACE
SUITE 800
HOLLYWOOD, FL 33020 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: RAMON JIBAJA

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AULRIC, ROY
Address: 4000 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Delete
Name: BRYANT, EDWARD, TREASURER
Address: 4000 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AU, RIC ROY

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date