2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2004 08:00 AM DOCUMENT # K45742 - 1 Secretary of State 1. Entity Name PALMA CEIA AIR-CONDITIONED SELF-STORAGE, INC. Principal Place of Business Mailing Address 3825 HENDERSON BLVD. 3225 SOUTH MACDILL AVENUE **SUITE #135** TAMPA FL 33629 TAMPA FL 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2980343 Not Applicable Zip Ζŧρ Country Country \$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 Name REIBER, SAM 601 E. TWIGGS ST. STE 200 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33602 City Zio 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 (NOTE Registered Agent signature regioned when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Detete MLE TILLE ☐ Change ☐ Addition MYERS, CLIFF NAME MAME U000000025188 3825 HENDERSON BLVD. #208 STREET ACCRESS STREET ADDRESS IJŻ/ŨŹ/04-80096-801 150.00 **TAMPA FL 32629** CITY ST-78 CITY-ST-ZIP ۷P TITLE ☐ Delete 3331 F ☐ Change Addition MYERS, SHANNON NAME NAME STREET ADDRESS 3225 S MACDILL AVE STREET ADDRESS **TAMPA FL 32629** CITY-ST-ZIP CITY-S1-78P TITLE D TITLE ☐ Delete Change ☐ Addition NAME REIBER, SAM SMASS STREET ADDRESS 3821 HENDERSON BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33629 CITY+ST-ZIP TEFLE Delete TITLE Change Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP THEF ☐ Delete TETLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33777 ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-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.

CLIFF G. MYEN.

FILED