2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 08:00 AM
Secretary of State

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1. Entity Name

AERO SELF-STORAGE, INC.



Principal Place of Business

C/O HARRIS BERGER 3000 AVIATION BOULEVARD VERO BEACH, FL 32960 Mailing Address

3000 AVIATION BLVD VERO BEACH, FL 32960-1920 US



DO NOT WRITE IN THIS SPACE

04192004	No Chg-P	CR2E034 (10/03)			
4. FEI Number			Applied For		
65-0148	692	X	Not Applicable		

772.770.0940

6. Name and Address of Current Registered Agent

BERGER, HARRIS 521 CYPRESS ROAD VERO BEACH, FL 32963

DO NOT WRITE IN THIS SPACE

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.							
20445155	M.A.		. A.	4.23.09			
SIGNATURE	Signature, typed or printed name of registered agent and title		Agent signature required when reinstating)	DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Be Added to Fees	-			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BERGER, HARRIS 521 CYPRESS RD. VERO BEACH, FL			UMANDISIASA SC			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM BLACKMON, EVELYN J 3000 AVIATION BOULEVARD VERO BEACH, FL			U00000131424			
IIILE				U00000131424 04/26/04-80153-009 150.00			
NAME STREET ADORESS CITY-ST-ZIP			DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP			··				
12. I hereby certify that the information supplied with this filling 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.							