2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2005 08:00 AM Secretary of State **DOCUMENT # L54884** BRICKELL XTRA STORAGE, INC. Principal Place of Business Mailing Address 601 SW 8TH ST 999 BRICKELL MIAMI, FL 33130 US SUITE #800 MIAMI, FL 33131 US No Chg-P 02022005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0183428 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERTNOY, S DO NOT WRITE 150 W FLAGLER ST STE 2000 IN THIS SPACE MIAMI, FL 33180 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE YARUS, GARY NAME STREET ADDRESS 999 BRICKELL AVENUE, SUITE 800 CITY-ST-ZIP MIAMI, FL U00000225249 TITLE 02/11/05-80025-023 150.00 NAME WALLACE, MILTON J. 2222 PONCE DE LEON BLVD. STREET ADDRESS CITY-SY-ZIP CORAL GABLES, FL NAME PERTNOY, SIDNEY M. STREET ADDRESS 150 W FLAGLER ST, STE 2000 DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 expowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP