


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 28, 2005 8:00 am**  
**Secretary of State**

03-28-2005 90067 004 \*\*\*150.00

<b>DOCUMENT # P0000026348</b>			
1. Entity Name <b>STEINHATCHEE STORAGE, INC.</b>			
Principal Place of Business <b>321 CR 458 STEINHATCHEE, FL 32359 US</b>		Mailing Address <b>P.O. BOX 418 STEINHATCHEE, FL 32359 US</b>	
2. Principal Place of Business		3. Mailing Address <b>18400 SE Hwy 42</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State <b>Weirsdale, FL</b>	
Zip	Country	Zip <b>32195</b>	Country <b>USA</b>
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>DESMARAI, PETER A 323 3RD AVE NORTH STEINHATCHEE, FL 32359</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable) <b>18400 SE Hwy 42</b>	
		City <b>Weirsdale</b>	
		FL Zip Code <b>32195</b>	
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 <i>K. Desmarais</i>		DATE <b>3-25-05</b>	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DESMARAI, PETER</b>	NAME	
STREET ADDRESS	<b>PO BOX 418</b>	STREET ADDRESS	<b>18400 SE Hwy 42</b>
CITY-ST-ZIP	<b>STEINHATCHEE, FL 32359</b>	CITY-ST-ZIP	<b>Weirsdale, FL 32195</b>
TITLE	D <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DESMARAI, KATHLEEN</b>	NAME	
STREET ADDRESS	<b>PO BOX 418</b>	STREET ADDRESS	<b>18400 SE Hwy 42</b>
CITY-ST-ZIP	<b>STEINHATCHEE, FL 32359</b>	CITY-ST-ZIP	<b>Weirsdale, FL 32195</b>
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: <i>K. Desmarais</i>		DATE: <b>3-25-05</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
		Daytime Phone #	