.2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 28, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000051237 1. Entity Name AMPLE STORAGE, INC. Principal Place of Business Mailing Address 3302 ALTERNATE 19 N. 3302 ALTERNATE 19 N. PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 CR2E034 (10/03) 02142005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3650243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLLINKA, DAVID J DO NOT WRITE 2312 US HWY, 19 HOLIDAY, FL 34690 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when rainstating) DATE 1100000246730 9. Election Campaign Financing 02/28/05-80076-019 150.00 \$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 OFFICERS AND DIRECTORS 10, TITLE WIKLE, PAUL J NME STREET ADDRESS 3302 ALTERNATE 19 N. PALM HARBOR, FL 34683 CITY-ST-ZIP ш D BOLTON, DAVID NAME 3302 ALTERNATE 19 N. STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 D iiiii MAKE LAWRENCE, JOSEPH P STREET ADDRESS 3302 ALTERNATE 19 N. DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34683 IN THIS SPACE mu NAME STREET ADDRESS CTTY-ST-ZIP III NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS 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 of 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.

FILED