

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058638

Entity Name: ULTIMATE STORAGE, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

440-B FENTRESS BLVD8
DAYTONA BEACH, FL 32114

New Principal Place of Business:

440-B FENTRESS BLVD8
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

440-B FENTRESS BLVD8
DAYTONA BEACH, FL 32114

New Mailing Address:

440-B FENTRESS BLVD8
DAYTONA BEACH, FL 32114 US

FEI Number: 59-3653144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKELL, CAROL
440-B FENTRESS BLVD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UPCHURCH, PAUL
Address: 440-B FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: PD () Delete
Name: EALES, ROBERT A
Address: 440-B FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VPD () Delete
Name: HARPER, TERRY
Address: 440-B FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UPCHURCH, PAUL
Address: 440-B FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: PD (X) Change () Addition
Name: EALES, ROBERT A
Address: 440-B FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VPD (X) Change () Addition
Name: HARPER, TERRY
Address: 440-B FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. EALES

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date