

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058638

FILED
Apr 22, 2005
Secretary of State

Entity Name: ULTIMATE STORAGE, INC.

Current Principal Place of Business:

440-B FENTRESS BLVD8
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

1590 JIMMY ANN DRIVE
DAYTONA BEACH, FL 32117 US

Current Mailing Address:

440-B FENTRESS BLVD8
DAYTONA BEACH, FL 32114 US

New Mailing Address:

1590 JIMMY ANN DRIVE
DAYTONA BEACH, FL 32117 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:

HASKELL, CAROL
1590 JIMMY ANN DRIVE
DAYTONA BEACH, FL 32117 US

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: CAROL HASKELL

04/22/2005

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 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UPCHURCH, PAUL
Address: 1590 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: PD (X) Change () Addition
Name: EALES, ROBERT A
Address: 1590 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: VPD (X) Change () Addition
Name: HARPER, TERRY
Address: 1590 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117 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

04/22/2005

Electronic Signature of Signing Officer or Director

Date