

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109263

FILED
Jun 29, 2005
Secretary of State

Entity Name: ACCESS SELF STORAGE OF DAVIE, INC.

Current Principal Place of Business:

7000 SW 22ND COURT
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

7000 SW 22ND COURT
DAVIE, FL 33317

New Mailing Address:

FEI Number: 65-1061913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSION, NOEL A
1000 SW 22 CT
SUITE 127A
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

ALSTON, NOEL A
1000 SW 22 CT
SUITE 127A
DAVIE, FL 33317 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: NOEL ALSON

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALSTON, NOEL A
Address: 7000 SW 22ND COURT
City-St-Zip: DAVIE, FL 33317

Title: VPD () Delete
Name: ALSTON, EILEEN E
Address: 7000 SW 22ND COURT
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NOEL ALSTON

PD

06/29/2005

Electronic Signature of Signing Officer or Director

Date