

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024372

FILED
Apr 27, 2004
Secretary of State

Entity Name: PORTABLE SELF MOVING AND STORAGE CORPORATION

Current Principal Place of Business:

8750 NW 99TH ST.
MIAMI, FL 33178

New Principal Place of Business:

9601 NW 112TH AVE
MIAMI, FL 33178

Current Mailing Address:

11450 NW 34 ST
MIAMI, FL 33178

New Mailing Address:

9601 NW 112TH AVE
MIAMI, FL 33178

FEI Number: 65-1085806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULEY, MONICA
8750 NW 99 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PAULEY, MONICA
11450 NW 34 ST
MIAMI, FL 33178 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: MONICA PAULEY

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAULEY, MONICA
Address: 8750 NW 99 STREET
City-St-Zip: MIAMI, FL 33178

Title: VPD () Delete
Name: PAULEY-SCALIA, MACARENA
Address: 8750 NW 99 STREET
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: NICHOLS, CALIXTO
Address: 8750 NW 99 STREET
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: PAULEY, ROBERT J
Address: 8750 NW 99 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAULEY, MONICA
Address: 11450 NW 34 ST
City-St-Zip: MIAMI, FL 33178

Title: VPD (X) Change () Addition
Name: PAULEY-SCALIA, MACARENA
Address: 11450 NW 34 ST
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: NICHOLS, CALIXTO
Address: 9601 NW 112TH AVE
City-St-Zip: MIAMI, FL 33178

Title: TD (X) Change () Addition
Name: PAULEY, ROBERT J
Address: 9601 NW 112TH AVE
City-St-Zip: MIAMI, FL 33178

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: MONICA PAULEY

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date