

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078656

FILED
Jan 07, 2004
Secretary of State

Entity Name: THE STORAGE PLACE OF AVON PARK, INC.

Current Principal Place of Business:

395 CR 17A
AVON PARK, FL 33825

New Principal Place of Business:

395 CR 17A WEST
AVON PARK, FL 33825

Current Mailing Address:

395 CR 17A
AVON PARK, FL 33825

New Mailing Address:

395 CR 17A WEST
AVON PARK, FL 33825

FEI Number: 59-3741727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, BRUCE A
395 CR 17A
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

ROBERTS, BRUCE A
395 CR 17A WEST
AVON PARK, FL 33825 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: BRUCE A ROBERTS

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, BRUCE
Address: 395 CR 17A
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: ROBERTS, DIANE
Address: 395 CR 17A
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, BRUCE
Address: 395 CR 17A WEST
City-St-Zip: AVON PARK, FL 33825

Title: D (X) Change () Addition
Name: ROBERTS, DIANE
Address: 395 CR 17A WEST
City-St-Zip: AVON PARK, FL 33825

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: DIANE ROBERTS

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date