

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115085

Entity Name: M & M SELF-STORAGE, INC.

FILED  
Feb 12, 2004  
Secretary of State

## Current Principal Place of Business:

4129 HWY 441 SOUTH  
OKEECHOBEE, FL 34974

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 2289  
OKEECHOBEE, FL 34974

## New Mailing Address:

PO BOX 2289  
OKEECHOBEE, FL 34973

FEI Number: 01-0621065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MACINTOSH, DONALD  
2735 SW GLENMOOR WAY  
PALM CITY, FL 34990

## 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: MITCHELL, PAUL R  
Address: 2735 SW GLENMOOR WAY  
City-St-Zip: PALM CITY, FL 34990

Title: D ( ) Delete  
Name: MITCHELL, DEANNA M  
Address: 2735 SW GLENMOOR WAY  
City-St-Zip: PALM CITY, FL 34990

Title: D ( ) Delete  
Name: MACINTOSH, DONALD  
Address: 2929 4-102 SE OCEAN  
City-St-Zip: STUART, FL 34996

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONALD MACINTOSH

PRES

02/12/2004

Electronic Signature of Signing Officer or Director

Date