

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115085

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

FILED
Jan 05, 2005
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 34973

New Mailing Address:

FEI Number: 01-0621065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: PAUL R. MITCHELL

SEC.

01/05/2005

Electronic Signature of Signing Officer or Director

Date