

2005 FOR PROFIT CORPORATION ANNUAL REPORT


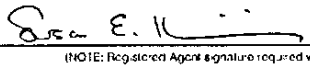

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90036 003 ***150.00

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01172005 Chg-P CR2E034 (10/03)

DOCUMENT # P02000026475					
1. Entity Name SUN HARBOR SELF STORAGE, INC					
Principal Place of Business 15760 S HWY 441 SUMMERFIELD, FL 34491			Mailing Address 15760 S HWY 441 SUMMERFIELD, FL 34491		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 37-1430638	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
KNIERIEMEN, SUSAN E 8 S.E. OCALA WAY SUMMERFIELD, FL 34491			Name Knieriemen, Susan E.		
			Street Address (P.O. Box Number is Not Acceptable) 15760 SE US HWY 441		
			Summerfield FL 34491		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Susan E. Knieriemen, VP</u>  <u>21 Jan 2005</u> <small>Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT KNIERIEMEN, LOTHAR J 15580 S HWY 441 SUMMERFIELD, FL 34491 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT Knieriemen, Lothar J. 15760 SE US HWY 441 Summerfield, FL 34491 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS KNIERIEMEN, SUSAN E 15580 S HWY 441 SUMMERFIELD, FL 34491 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS Knieriemen, Susan E. 15760 SE US HWY 441 Summerfield, FL 34491 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Susan E. Knieriemen, VP</u> 			<u>21 Jan 2005</u> 352-307-4653		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		