2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P02000052731 SOUTH FLORIDA AVENUE MINI STORAGE, INC. Principal Place of Business Mailing Address 10912 N 56TH ST 10912 N 56TH ST TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617 No Chg-P 03252005 CR2E034 (10/03) 4. FEI Number Applied For 03-0438292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOSS, TRENT C DO NOT WRITE 10912 N 56TH ST TEMPLE TERRACE, FL 33617 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GOSS, JAMES C STREET ADDRESS 10912 N 56TH ST U00000293258 CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE NAME GOSS, TRENT C STREET ADDRESS 10912 N 56TH ST CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED