2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED - Mar 10, 2005 08:00 AM **DOCUMENT # P02000101602 Secretary of State** INTERSTATE MINI STORAGE, INC. Principal Place of Business ___ Mailing Address 2707 S.W. 40TH BOULEVARD POST OFFICE DRAWER 2759 GAINESVILLE, FL 32608 GAINESVILLE, FL 32602 No Chg-P 01112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3719181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASH, ROBERT A DO NOT WRITE 500 E. UNIVERSITY AVENUE SUITE A IN THIS SPACE GAINESVILLE, FL 32602-2759 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, INOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000258087 NAME MULHEARN, JAMES R 03/10/05-80023-021 150.00 STREET ADDRESS 13004 SW 89TH AVENUE CITY-ST-ZIP ARCHER, FL 32618 TITLE MULHEARN, VICKI NAME STREET ADDRESS 13004 SW 89TH AVENUE CITY-ST-ZIP ARCHER, FL 32618 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 leport 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 release or must be 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 all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR