

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123357

FILED
Apr 25, 2005
Secretary of State

Entity Name: NATIONWIDE SELF STORAGE, INC.

Current Principal Place of Business:

18851 NE 29TH AVE
900
AVENTURA, FL 33180

New Principal Place of Business:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131

Current Mailing Address:

18851 NE 29TH AVE
900
AVENTURA, FL 33180

New Mailing Address:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131

FEI Number: 33-1032397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E
18851 NE 29TH AVE #900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 US

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: HOWARD J. VOGEL, VICE PRESIDENT

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SINGER, GLENN H
Address: 18851 NE 29TH AVE #900
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: SINGER, GLENN H
Address: 18851 NE 29TH AVE #900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SINGER, GLENN H
Address: 552 NORTH ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

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: GLENN H. SINGER

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04/25/2005

Electronic Signature of Signing Officer or Director

Date