2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P02000129504** 04-12-2004 90306 050 ***150.00 NICEVILLE MINI STORAGE, INC. Mailing Address Principal Place of Business 1315 NORTH PARTIN DRIVE 94049541 1315 NORTH PARTIN DRIVE NICEVILLE, FL 32578 NICEVILLE, FL 32578 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 43-1978712 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PETERSON, JOHN Street Address (P.O. Box Number is Not Acceptable) 912 SOUTH PALM BLVD. SUITE E NICEVILLE, FL 32578 Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition □ Delete TITLE TITLE LOVE. JOY B NAME NAME 1315 NORTH PARTIN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NICEVILLE, FL 32578 Delete Change Addition TITLE TITLE LOVE, ROBERT J NAME NAME STREET ADDRESS 1315 NORTH PARTIN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NICEVILLE, FL 32578 ☐ Change ☐ Delete TITLE ☐ Addition TITLE LOVE, ROBERT ALLEN NAME NAME 1315 NORTH PARTIN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF NICEVILLE, FL 32578 ☐ Addition ☐ Change TITLE ☐ Delete TITLE PETERS, DAPHNE PAIGE NAME NAME STREET ADDRESS 1315 NORTH PARTIN DRIVE STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL: 32578 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 reserver 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 affachment with an address, with all other like empowered.

FILED