

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014059

Entity Name: H.G. STORAGE, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

6831 EDGEWATER COMMERCE PKWY
UNIT 1110
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1629 DORMONT LANE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 55-0818417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMCULLY, BRYAN T
1629 DORMONT LANE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MCCULLY, BRYAN T
1629 DORMONT LANE
ORLANDO, FL 32804 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: BRYAN T. MCCULLY

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCULLY, BRYAN T
Address: 1629 DORMONT LANE
City-St-Zip: ORLANDO, FL 32804

Title: DV (X) Delete
Name: SBAACHNIG, MARY
Address: 75 NORTH AVE
City-St-Zip: PARK RIDGE, NJ 07656

Title: DS (X) Delete
Name: KESTLER, TEARE
Address: 884 37TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: DT (X) Delete
Name: MCCULLY, JOHN
Address: 2937 OBERLIN AVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN T. MCCULLY

DP

01/28/2005

Electronic Signature of Signing Officer or Director

Date