

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 06, 2004 8:00 am**  
**Secretary of State**

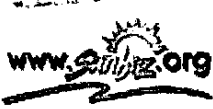
05-06-2004 90166 021 \*\*\*150.00

<b>DOCUMENT # P03000020197</b> 1. Entity Name <b>S&amp;H SELF-STORAGE CORP.</b>					
Principal Place of Business <b>210 SCHOONER LANE MARATHON, FL 33050</b>			Mailing Address <b>210 SCHOONER LANE MARATHON, FL 33050</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address <b>PO Box 500213</b> Suite, Apt. #, etc.		
City & State <b>MARATHON, FL</b>			4. FEI Number <b>41-2084300</b>		
Zip <b>33050</b>			Country <b>USA</b>		
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			Applied For Not Applicable		
6. Name and Address of Current Registered Agent <b>SPIEGEL &amp; UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145</b>			7. Name and Address of New Registered Agent Name <b>HARRY J. WAGNER</b> Street Address (P.O. Box Number is Not Acceptable) <b>210 SCHOONER LA</b> City <b>MARATHON</b> FL <b>33050</b>		
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  <b>V.P.-SECY</b> <b>5/2/04</b> <small>Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT WAGNER, SHARON L 210 SCHOONER LANE MARATHON, FL 33050	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD WAGNER, HARRY J 210 SCHOONER LANE MARATHON, FL 33050	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <b>V.P.-SECY</b> <b>5/2/04</b> <b>305-289-7886</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

**54052980**



04212004 Chg-P CR2E034 (10/03)



## Division of Corporations

## Annual Report

Page 1

Document Number

P03000020197

Business Entity Name

S&amp;H SELF-STORAGE CORP.

54052980

FEI Number

41-2084300

FEI Number Status

☐ Applied For☐ Not Applicable☐ Current

Certificate of Status Desired

☐ Yes☐ No

\$8.75 each

## Principal Place of Business

Address

210 SCHOONER LANE

Suite, Apt. #, etc.

City, State

MARATHON

FL

Zip Code &amp; Country

33050

## Mailing Address

Address

210 SCHOONER LANE

Suite, Apt. #, etc.

City, State

MARATHON

FL

Zip Code &amp; Country

33050

## Name And Address of Registered Agent

Name (Last, First, Middle, Title)

WAGNER

HARRY

J.

-or- RA Business Name

SRIEGEL &amp; UTRERA, P.A.

Address

1840 SW 22ND ST.

210 SCHOONER LA.

Suite, Apt. #, etc.

4TH FLOOR

City, State

MIAMI

MARATHON

FL

Zip Code &amp; Country

33145

US

33050

If Registered Agent (RA) is changed, the new RA must type their name in the 'Registered Agent Signature' block below. RA signature MUST be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

*Harry J. Wagner* SECRETARY