## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 20, 2005 08:00 AM DOCUMENT # P03000020197 **Secretary of State** 1. Entity Name S&H SELF-STORAGE CORP. Principal Place of Business Mailing Address 210 SCHOONER LANE P.O. BOX 500213 MARATHON, FL 33050 MARATHON, FL 33050 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2084300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAGNER, HARRY J DO NOT WRITE 210 SCHOONER LA MARATHON, FL 33050 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of regis 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WAGNER, SHARON L NAME STREET ADDRESS 210 SCHOONER LANE U00000187451 01/24/05-80013-016 150.00 MARATHON, FL 33050 CITY-ST-ZIP TITLE VSD WAGNER, HARRY J NAME STREET ADDRESS 210 SCHOONER LANE CITY-ST-ZIP MARATHON, FL 33050 TOD F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-SY-ZIP 12. I hereby certify that the information supplied with this filting 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 likes movement.

**FILED**