

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039011

FILED
Jan 13, 2004
Secretary of State

Entity Name: S & K STORAGE, INC.

Current Principal Place of Business:

151 MARY ESTHER BLVD.
SUITE 301
MARY ESTHER, FL 32569

New Principal Place of Business:

501 MARY ESTHER BLVD, UNIT 1
FORT WALTON BEACH, FL 32548

Current Mailing Address:

151 MARY ESTHER BLVD.
SUITE 301
MARY ESTHER, FL 32569

New Mailing Address:

POST OFFICE BOX 880
FORT WALTON BEACH, FL 32549

FEI Number: 51-0479668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCHT, SHERRY A
151 MARY ESTHER BLVD.
SUITE 301
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

LOCHT, SHERRY A
501 MARY ESTHER BLVD, UNIT 1
FORT WALTON BEACH, FL 32548 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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LOCHT, SHERRY A
Address: 151 MARY ESTHER BLVD. SUTIE 301
City-St-Zip: MARY ESTHER, FL 32569

Title: VD () Delete
Name: LOCHT, KEVIN H
Address: 151 MARY ESTHER BLVD. SUTIE 301
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LOCHT, SHERRY A
Address: 501 MARY ESTHER BLVD., UNIT 1
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VD (X) Change () Addition
Name: LOCHT, KEVIN H
Address: 501 MARY ESTHER BLVD., UNIT 1
City-St-Zip: FORT WALTON, FL 32548

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: SHERRY A. LOCHT

PSTD

01/13/2004

Electronic Signature of Signing Officer or Director

Date