

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054798

FILED  
Feb 21, 2005  
Secretary of State

Entity Name: WPW STORAGE OF MIAMI, INC.

## Current Principal Place of Business:

2450 S.W. 28TH LANE  
MIAMI, FL 33133 US

## New Principal Place of Business:

## Current Mailing Address:

1091 LIGHTHOUSE II  
HILTON HEAD, SC 29928 US

## New Mailing Address:

FEI Number: 20-0203741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DODDY, D. J  
3099 COMMERCIAL BOULEVARD  
SUITE 200  
FT. LAUDERDALE, FL 33008 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: WILSON, JEFFERY  
Address: 1091 LIGHTHOUSE LANE  
City-St-Zip: HILTON HEAD ISLAND, SC 29928 US

Title: VP ( ) Delete  
Name: PERRY, CHRIS  
Address: 55 BRAMS POINT  
City-St-Zip: HILTON HEAD ISLAND, SC 29926 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY WILSON

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date