

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112850

Entity Name: SIMPLY STORAGE, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

800 WEST MAIN STREET
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

301 SOUTH WOODLAWN AVE
BARTOW, FL 33830

New Mailing Address:

FEI Number: 74-3114153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, FREDERICK J JR
245 SOUTH CENTRAL AVE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

CLARK, MAYME B
301 SOUTH WOODLAWN AVE
BARTOW, FL 33830 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: MAYME BURDIN CLARK

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CLARK, MAYME B
Address: 950 SQUARE LAKE DRIVE
City-St-Zip: BARTOW, FL 33830

Title: DVS () Delete
Name: PFEIFFER, ROBERT C
Address: 985 SQUARE LAKE DRIVE
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLARK, MAYME B
Address: 950 SQUARE LAKE DRIVE
City-St-Zip: BARTOW, FL 33830

Title: SEC (X) Change () Addition
Name: PFEIFFER, ROBERT C
Address: 985 SQUARE LAKE DRIVE
City-St-Zip: BARTOW, FL 33830

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: MAYME BURDIN CLARK

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date