

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082180

Entity Name: A. PINTO SELF STORAGE, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

498 PERSIAN COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

994 N BARFIELD DR.
SUITE 23
MARCO ISLAND, FL 34145

Current Mailing Address:

498 PERSIAN COURT
MARCO ISLAND, FL 34145

New Mailing Address:

994 N BARFIELD DR.
SUITE 23
MARCO ISLAND, FL 34145

FEI Number: 30-0262991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
498 PERSIAN COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GREUSEL, JAMIE B ESQUIRE
1104 N COLLIER BLVD.
MARCO ISLAND, FL 34145 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: ANTHONY R PINTO

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINTO, ANTHONY
Address: 498 PERSIAN COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINTO, ANTHONY R
Address: 498 PERSIAN COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: ANTHONY R PINTO

D

07/08/2005

Electronic Signature of Signing Officer or Director

Date