2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

Christian Bartel, Assistant Secretary]

Apr 06, 2004 8:00 am Secretary of State DOCUMENT # P10467 1. Entity Name 04-06-2004 90024 036 ***150 00 U-STORE-IT MINI WAREHOUSE CO. Principal Place of Business Mailing Address 6745 ENGLE ROAD 6745 ENGLE ROAD SUITE 300 MIDDLEBURG HEIGHTS OH 44130 SUITE 300 MIDDLEBURG HEIGHTS OH 44130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 34-1203634 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) -1200 SOUTH-PINE-ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **VPSD** TITLE Delete TITLE ☐ Change ☐ Addition NAME AMSDELL, ROBERT J NAME STREET ADDRESS 6745 ENGLE ROAD, SUITE 300 STREET ADDRESS MIDDLEBURG HEIGHTS OH 44130 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition AMSDELL, BARRY L NAME NAME 6745 ENGLE ROAD, SUITE 300 STREET ADDRESS STREET ADDRESS MIDDLEBURG HEIGHTS OH 44130 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change BARTEL, J CHRISTIAN STREET ADDRESS 6745 ENGLE RD #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG HEIGHTS OH 44130 PD TITLE ☐ Delete TITLE Change ☐ Addition NAME AMSDELL, TODD C NAME 6745 ENGLE ROAD, SUITE 300 STREET ADDRESS STREET ADDRESS MIDDLEBURG HEIGHTS OH 44130 CITY-ST-7/P CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition THIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 of trustee empowered to execute in 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 like providence. LAST ONE: IT MINI WARFHOUSE CO.

FILED

<u>3/30/04</u>

Daytime Phone #