

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009599

FILED
Apr 25, 2005
Secretary of State

Entity Name: PHOENIX STORAGE MANAGEMENT CORPORATION

Current Principal Place of Business:

500 N E SPANISH RIVER BLVD
STE 106
BOCA RATON, FL 33431 US

Current Mailing Address:

500 N E SPANISH RIVER BLVD
STE 106
BOCA RATON, FL 33431 US

New Principal Place of Business:

600 W HILLSBORO BLVD
STE 220
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

600 W HILLSBORO BLVD
STE 220
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0380919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S
2101 WEST COMMERCIAL BLVD
SUITE 4100
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FORMAN, ROBERT S
2101 WEST COMMERCIAL BLVD
SUITE 2800
FT. LAUDERDALE, FL 33309 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: ROBERT S. FORMAN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAVINSKY, SEYMOUR
Address: 7631 NW 47TH DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: RYAN, RAVINSKY
Address: 7631 NW 47TH DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: SYLVIA, RAVINSKY
Address: 7631 NW 47TH DR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEYMOUR RAVINSKY

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date