2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

| DOCUMENT # P92000013839 ·   |                                      |                    |             |   | Feb 23, 2004 08:00 AM<br>Secretary of State                           |  |
|---|--------------------------------------|--------------------|-------------|---|---|--|
| 1. Entity Name U-LOCK-IT STORAGE, INC.  |                                      |                    |             |   |   |  |
| Principal Place of Business Mailing Address   |                                      |                    |             |   | -   |  |
| 1166 ANGLE ROAD 1166 ANGLE ROAD   |                                      |                    |             |   |   |  |
| FT PIERCE FL 34947 FT PIERCE FL 34947 US  |                                      |                    |             |   |   |  |
|   |                                      |                    |             |   |   |  |
| 2. Principal F  | Place of Business                    | 3. Mailing Address |             |   |   |  |
| Suite, Apt.   |                                      | Suite, Apt #, etc. |             |   | MOORE CR2E034 (11/03)   |  |
| City & State  |                                      | City & State       |             |   | 4. FEI Number 65-0376301 Applied For Not Applicable                   |  |
| Zip   | Country                              | Z∗p                | Country     |   | 5. Certificate of Status Desired See Required Fee Required            |  |
| 6. Name and Address of Current Registered Agent   |                                      |                    | <u> </u>    |   | 7. Name and Address of New Registered Agent                           |  |
| JONES, GEORGE R<br>2740 COOLIDGE RD.<br>FT. PIERCE FL 34945   |                                      |                    |             | Name Street Address (P.O. Box Number is Not Acceptable) |   |  |
|   |                                      |                    |             |   |   |  |
| FI.   | FIENCE FL 34940                      |                    |             |   |   |  |
|   |                                      |                    |             | City  | FL 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 Lewise R love Feb 21, 2004  |                                      |                    |             |   |   |  |
| SIGNATURE Signature typed of printed name of registered growt and blue if applicable (NOTE Registered Agent signature required was recolating) DATE   |                                      |                    |             |   |   |  |
| F   | TLE NOW!!! FEE IS \$150.00           |                    |             | <del> </del>  | 9. Election Campaign Financing \$5.00 May Be                          |  |
| After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State  |                                      |                    |             |   | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. |  |
|   |                                      |                    | 11.         |   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                     |  |
| TITLE   | Р                                    | ☐ Defete           | TREE        |   | ☐ Change ☐ Addition   |  |
| NAME<br>STREET ADDRESS  | JONES, GEORGE R<br>2470 COOLIDGE RD. |                    | NAM<br>STRI | ET ADDRESS  | UUUU00064 <b>00</b> 4   |  |
| CITY-SI-ZIP   | FT. PIERCE FL 34945                  |                    |             | - ST- ZIP   | 02/23/04-80184-021 1 <b>50.00</b>                                     |  |
| ME  | V                                    | ☐ Delete           | THE         | E   | ☐ Change ☐ Addition   |  |
| name<br>Street aduress  | BAUER, DENNIS<br>3807 SE REVERE CT   |                    | NAN<br>CTDI | E ADORESS   |   |  |
| CITY-ST-ZIP   | PT ST LUCIE FL                       |                    |             | -ST-Z#  |   |  |
| BILL  |                                      | ☐ Delote           | INIL        | E   | ☐ Change ☐ Addition   |  |
| NAME  |                                      |                    | MAN         | - 1   |   |  |
| STREET ADDRESS<br>CHTY-ST-ZIP   |                                      |                    | . E         | TI ADDRESS<br>-SI-ZIP                                   |   |  |
| TITLE   |                                      | ☐ Delete           | HLF         |   | ☐ Change ☐ Addition   |  |
| NAME  |                                      |                    | NAM         | 1   |   |  |
| STREET ADDRESS<br>City-St-ZIP   |                                      |                    |             | ET ADORESS<br>-ST-ZIP                                   |   |  |
| TITLE   |                                      | ☐ Delete           | HIL         | E .   | ☐ Change ☐ Addition   |  |
| NAME  |                                      |                    | NAM         | 1   |   |  |
| STREET ADDRESS<br>CITY-SI-ZIP   |                                      |                    |             | ET ABDRESS<br>-ST-ZIP                                   |   |  |
| TITLE   |                                      | ☐ Delete           | រាព         |   | ☐ Change ☐ Addition   |  |
| NAME<br>CERTAINDECC   |                                      |                    | NAM         | - 1   |   |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |                                      |                    | 1           | ET ADDRESS<br>-ST-ZIP                                   |   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify 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   |                                      |                    |             |   |   |  |
| 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 or trustee empowered to execute this 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 empowered. |                                      |                    |             |   |   |  |

SIGNATURE AND TYPED ON PRINTED PLANE OF SIGNING OFFICER OR DIRECTORY R. TONES Feb 21, 2004 370-4582

**FILED**