2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

. Mar 16, 2005 08:00 AM DOCUMENT # P93000044037 > **Secretary of State** Entity Name H & J STORAGE, INC. Principal Place of Business Mailing Address 1601 NW 31 AVENUE 1121 NW 29 TERRACE FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 US 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0451768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALDEN, HAROLD V DO NOT WRITE 1121 NW 29TH TERRACE FT LAUDERDALE, FL 33311 IN THIS SPACE 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 reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VTD TITLE WALDEN, HAROLD V SR NAME U00000265274 1121 NW 29 TER STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7tP 12. I hereby certify that the information supplied with this filling 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 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 oring like empowered.

FILED