

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063857

FILED
Jan 20, 2004
Secretary of State

Entity Name: HUDSON'S SELF-STORAGE, INC.

Current Principal Place of Business:

14216 MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

PO BOX 7531
DELRAY BEACH, FL 334847531 US

New Mailing Address:

FEI Number: 65-0433777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUCAMP, STEPHEN
2002 SILVERLEAF OAK COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUDSON, MICHAEL R
Address: 227 SWEET BAY CIR
City-St-Zip: JUPITER, FL 33458

Title: DS () Delete
Name: HUDSON, MARK G
Address: P.O. BOX 7984 N/A
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: HUDSON, MARK G
Address: P.O. BOX 7984
City-St-Zip: DELRAY BEACH, FL 33482

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: MICHAEL R. HUDSON

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date