2005 FOR PROFIT CORPORATION

SIGNATURE

FILED AN 1 9 2005 Jan 24, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000062630 1. Entity Name SECURE CARE MINI STORAGE, INC. Principal Place of Business Mailing Address 6331 SOUTH TEX PT P 0 B0X 279 HOMOSASSA, FL 34448 HOMOSASSA SPRINGS, FL 34447 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3267626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORNS, RICHARD A DO NOT WRITE 6331 SOUTH TEX PT HOMOSASSA, FL 34448 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 agents OKAIS \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 UN0000190124 01/24/05-80123-016 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CORNS, RICHARD A NAME STREET ADDRESS 12 MATIC CT EAST HOMOSASSA SPRINGS, FL CITY-ST-ZIP D TITLE CORNS, RICHARD A NAME STREET ADDRESS #12 MASTIC COURT EAST CITY-ST-ZIP HOMOSASSA SPRINGS, FL 34446 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-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 of the corporation or the repetver 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 attacpment with ay address, withall other like empowered.