2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 25, 2004 08:00 AM Secretary of State DOCUMENT # P94000068337 INDIANTOWN IN AND OUT STORAGE, INC. Principal Place of Business Mailing Address 15501 SW HAMEL ST. 3446 SW ARMELLINI AVE INDIANTOWN, FL 34956 PALM CITY, FL 34990 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3279556 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLASON, JOHN J DO NOT WRITE 1149 SW HOGAN ST PT ST LUCIE, FL 34983 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 reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing U000000098001 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 03/25/04-80012-005 158.75 OFFICERS AND DIRECTORS 10. TITLE ARMELLINI, JULIO NAME STREET ADDRESS 541 SW FALCON ST CITY-ST-ZIP PALM CITY, FL TITLE POST, ROBERT M JR NAME 61 SE HARBOR PT DR. STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 Statules. 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 Statules, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with fill plant like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED