2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 31, 2005 08:00 AM Secretary of State **DOCUMENT # P94000084204** 1. Entity Name STORAGE 3, INC. Principal Place of Business Mailing Address 3245 N COURTENAY PKWY 4416 NEPTURE ST MERRITT ISLAND, FL 32953 TAMPA, FL 33629 03272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3280552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LOVELL, RUTH M DO NOT WRITE 4416 NEPTUNE ST. TAMPA, FL 33629 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ME NAME LOVELL, RUTH STREET ADDRESS 4416 NEPTUNE ST. U00000282427 <u>03/31/</u>05-80043-001 150.00 CITY-ST-ZIP TAMPA, FL 33629 TITE TUYLS-JOHNSON, PAULA STREET ADDRESS 41 ORANGE DR CITY-ST-ZIP KEY LARGO, FL 33037 TITLE OSSMAN, BRETT NAME STREET ADDRESS 4416 NEPTUNE ST DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33629 IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP me' NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 to changed, or on an attachment with an address, with all other like empowered.

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Devrime Phone #