

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006330

FILED
Apr 26, 2005
Secretary of State

Entity Name: ALL AMERICAN SELF STORAGE INC.

Current Principal Place of Business:

10500 WINBOROUGH DRIVE
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

10450 WINBOROUGH DRIVE
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

10500 WINBOROUGH DRIVE
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

10450 WINBOROUGH DRIVE
PORT CHARLOTTE, FL 33981 US

FEI Number: 65-0580904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSEY, RICHARD JR.
10500 WINBOROUGH DR.
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

BOSSEY, RICHARD JR.
P.O. BOX 563
PLACIDA, FL 33946 US

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: RICHARD BOSSEY

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BOSSEY, RICHARD JR.
Address: P.O. BOX 563 N/A
City-St-Zip: PLACIDA, FL

Title: VSD () Delete
Name: BOSSEY, PATRICIA
Address: P.O. BOX 563 NA
City-St-Zip: PLACIDA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOSSEY, RICHARD JR.
Address: P.O. BOX 563
City-St-Zip: PLACIDA, FL

Title: VSD (X) Change () Addition
Name: BOSSEY, PATRICIA
Address: P.O. BOX 563
City-St-Zip: PLACIDA, FL

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: PATRICIA BOSSEY

VSD

04/26/2005

Electronic Signature of Signing Officer or Director

Date