

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052229

FILED
Jul 07, 2004
Secretary of State

Entity Name: BAYMEADOWS SELF STORAGE, INC.

Current Principal Place of Business:

9000 CYPRESS GREEN DRIVE
SUITE 102-B
JACKSONVILLE, FL 32256 US

Current Mailing Address:

9000 CYPRESS GREEN DRIVE
SUITE 102-B
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

3063 HARTLEY ROAD
SUITE 4
JACKSONVILLE, FL 32257 US

New Mailing Address:

3063 HARTLEY ROAD
SUITE 4
JACKSONVILLE, FL 32257 US

FEI Number: 59-3336574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIMAN, LEONARDO J ESQ
50 NORTH LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAFFA, JAMES B
Address: 9000 CYPRESS GREEN DRIVE STE. 102-B
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: JAFFA, IRENE K
Address: 9000 CYPRESS GREEN DRIVE STE. 102-B
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAFFA, JAMES B
Address: 3063 HARTLEY ROAD SUITE 4
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: JAFFA, IRENE K
Address: 3063 HARTLEY ROAD SUITE 4
City-St-Zip: JACKSONVILLE, FL 32257

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: JAMES B JAFFA

D

07/07/2004

Electronic Signature of Signing Officer or Director

Date