2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED **DOCUMENT # P95000097531** 04 MAY 10 AM 10: 45 SHERIDAN STORAGE MANAGEMENT, INC. SECRETARY OF STATE TĂĔĔÄĦÄŠŠĖĔ, FĔĠŔĬĎA Principal Place of Business Mailing Address 3900 HOLLYWOOD BLVD PH N 3900 HOLLYWOOD BLVD PH N HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 No Chg-P CR2E034 (10/03) 04282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0673464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEXOW, CLAUSSON P DO NOT WRITE 3900 HOLLYWOOD BLVD PH N HOLLYWOOD, FL 33021 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEXOW, CLAUSSON P STREET ADDRESS 3900 HOLLYWOOD BLVD PH N 800037004428 HOLLYWOOD, FL 33021 CITY-ST-ZIP 05/21/04 - 01091 - 010 **150.00TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE LAME 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 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 if changed, or on an attachment with any others, with all other like empowered. SIGNATURE:

Daytime Phone #