2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P96000069811 1. Entity Name SORENSEN PALM BAY SELF STORAGE, INC. Principal Place of Business Mailing Address 950 EAU GALLIE BLVD 950 EAU GALLIE BLVD MELBOURNE, FL 32935 MELBOURNE, FL 32935 DO NOT WRITE IN THIS SPACE CR2E034 (10/03) 04062005 No Chg-P Applied For 4. FEI Number 59-3400463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOYD, JOEL E ESQ. 6767 N. WICKHAM RD., STE. 306 MELBOURNE, FL 32940 IN THIS SPACE 5. 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 DATE Schoolure, typed or printed name of registered agent and title if applicable ENCITY Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MLE SORENSEN, SCOTT NAME STREET ADDRESS 950 EAU GALLIE BLVD CITY-ST-ZIP MELBOURNE, FL 32935 D TITLE NAME SORENSEN, JOAN STREET ADDRESS 950 EAU GALLIE BLVD CITY-ST-7IF MELBOURNE, FL 32935 TILE MAME MOLLEN, JOHN STREET ADDRESS 165 MARLBOROUGH RD DO NOT WRITE CITY-ST-ZIP SUDBURY, MA 01776 IN THIS SPACE TILE MOLLEN, BONNIE NAME STREET ADDRESS 165 MARLBOROUGH RD CITY-ST-7IP SUDBURY, MA 01776 TITLE NAME 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 an address, with all other like empowered.

FILED