2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Feb 02, 2005 08:00 AM **DOCUMENT # P96000077662 Secretary of State** 1. Entity Name STORAGE DEPOT USA, INC. Principal Place of Business Mailing Address 405 E GALLIE BLVD 19151 FOX LANDING DR MELBOURNE, FL 32937 % JAMES A. KAUFMAN & ASSOC BOCA RATON, FL 33434 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0756046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAUFMAN, JAMES M DO NOT WRITE 19151 FOX LANDING DR. BOCA RATON, FL 33434 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 reinstailing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000211411 02/02/05-80117-011 150.00 DPT TITLE KAUFMAN, JAMES M NAME STREET ADDRESS 19151 FOX LANDING DR CITY-ST-ZIP BOCA RATON, FL 33434 TITLE **DVPS** NAME KAUFMAN, MARGARET S 19151 FOX LANDING DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ד נדוד 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)(1), 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 the empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

YPED OR PRICEED NAME OF SIGNING OFFICER OR DIRECTOR

KAUFMAN, PLESIDENT

(56) 241-9072

Daysime Phone #