2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2004 08:00 AM **DOCUMENT # P96000097992 Secretary of State** SUNDANCE SELF STORAGE OF RAMROD KEY. INC. Principal Place of Business Mailing Address MILE MARKER 27, U.S. HIGHWAY 1 **POST OFFICE BOX 664** RAMROD KEY, FL 33042 SUMMERLAND KEY, FL 33042 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0737461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 Fiorida. I am familiar with, and accept the obligations of registered agent, SIGNATURE Speaker by ned name of repaired agent and title if applicable. (NOTE: Registered Agent signature required when remataling) CATE 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE GLENN, JOSEPH P KALIF U00000010062 01/22/04-80015-011 158.75 STREET ADDRESS MILE MARKER 27, U.S. HIGHWAY 1 CITY ST ZIP RAMROD KEY, FL 33042 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE KANE STREET ADDRESS DO NOT WRITE CITY-ST ZIP TITLE IN THIS SPACE RAME STREET ADDRESS CITY ST ZIP me NAME STREET ADDRESS CITY ST-ZIP THE

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 entrustee 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 the purpowered.

SIGNATURE:

NAME STREET ADDRESS CITY ST ZIP

FURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1-19-04

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