2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065245

City-St-Zip:

Entity Name: NORTH NAPLES STORAGE, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: ATTN: GORDON SUNDIN 15600 OLD 41 NAPLES, FL 34110 **Current Mailing Address: New Mailing Address:** C/O SCOTT CLOVER 3936 TAMIAMI TRAIL NORTH 2575 N.FAIRVIEW AVENUE #250 SUITE B ROSEVILLE, MN 55113 NAPLES, FL 34103 FEI Number: 58-2348519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VOGEL, JAMES D 3936 TÁMIAMI TRL., N. NAPLES, FL 34103 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition REILING, WILLIAM S Name: Name: 2265 COMO AVE. Address: Address: City-St-Zip: ST. PAUL, MN 55108 City-St-Zip: Title: DVS Title: () Change () Addition () Delete Name: COMMERS, DANIEL Name: 2265 COMO AVE. Address: Address: ST. PAUL, MN 55108

City-St-Zip:

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: WILLIAM S. REILING **DPT** 04/30/2004