

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107814

FILED
Jan 14, 2004
Secretary of State

Entity Name: PRIVATE STORAGE INCORPORATED

Current Principal Place of Business:

4601 S ORANGE BLOSSOM TR
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

PO BOX 4332
WINTER PARK, FL 327934332 US

New Mailing Address:

FEI Number: 59-3482621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWLES, M A
1368 WESTDALE AVE
WINTER PARK, FL 32792

Name and Address of New Registered Agent:

OWLES, M A
4601 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

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: M. A. OWLES

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OWLES, FRED
Address: 1368 WESTDALE AVE
City-St-Zip: WINTER PARK, FL 32792

Title: DVST () Delete
Name: OWLES, ALYSON M
Address: 1368 WESTDALE AVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OWLES, FRED
Address: 4601 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 328391705

Title: DVST (X) Change () Addition
Name: OWLES, ALYSON M
Address: 4601 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 328391705

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: M. A. OWLES

VP

01/14/2004

Electronic Signature of Signing Officer or Director

Date