

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023528

Entity Name: 54-U-STORE, INC.

FILED  
Feb 17, 2005  
Secretary of State

## Current Principal Place of Business:

23830 STATE ROAD 54  
LUTZ, FL 33559 US

## New Principal Place of Business:

## Current Mailing Address:

23830 STATE ROAD 54  
LUTZ, FL 33559 US

## New Mailing Address:

FEI Number: 59-3466501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VAN BROEKHOVEN, ALFRED  
1524 LIVINGSTON RD  
LUTZ, FL 33559 US

## Name and Address of New Registered Agent:

VAN BROEKHOVEN, ALFRED  
23830 STATE ROAD 54  
LUTZ, FL 33559 US

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: ALFRED VAN BROEKHOVEN

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VAN BROEKHOVER, ALFRED  
Address: 1524 LIVINGSTON ROAD  
City-St-Zip: LUTZ, FL 33559

Title: VP ( ) Delete  
Name: VAN BROEKHOVER, GARRY  
Address: 1520 LIVINGSTON ROAD  
City-St-Zip: LUTZ, FL 33559

Title: VP (X) Delete  
Name: VAN BROEKHOVER, LISA  
Address: 1524 LIVINGSTON ROAD  
City-St-Zip: LUTZ, FL 33559

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: VAN BROEKHOVER, ALFRED  
Address: 23830 STATE ROAD 54  
City-St-Zip: LUTZ, FL 33559

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ALFRED VAN BROEKHOVEN

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date