

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036302

Entity Name: UNIVERSAL STORAGE GROUP, INC.

FILED  
Sep 04, 2005  
Secretary of State

## Current Principal Place of Business:

1021 IVES DAIRY ROAD STE 111  
MIAMI, FL 33179

## New Principal Place of Business:

10065 BAY HARBOR TERR  
BAY HARBOR ISLANDS, FL 33154

## Current Mailing Address:

1021 IVES DAIRY ROAD STE 111  
MIAMI, FL 33179

## New Mailing Address:

10065 BAY HARBOR TERR  
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0829618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDMAN, MITCHELL A  
1021 IVES DAIRY ROAD STE 111  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

FELDMAN, MITCHELL A  
10065 BAY HARBOR TERR  
BAY HARBOR ISLANDS, FL 33154 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: MITCHELL A. FELDMAN

09/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FELDMAN, MITCHELL A  
Address: 1021 IVES DAIRY ROAD STE 111  
City-St-Zip: MIAMI, FL 33179

Title: D ( ) Delete  
Name: BENENSON, ALAN I  
Address: 1021 IVES DAIRY RD STE 111  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FELDMAN, MITCHELL A  
Address: 10065 BAY HARBOR TERR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change ( ) Addition  
Name: BENENSON, ALAN I  
Address: 1930 HARRISON STREET, SUITE 502  
City-St-Zip: HOLLYWOOD, FL 33020

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: MITCHELL A. FELDMAN

D

09/04/2005

Electronic Signature of Signing Officer or Director

Date