

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041122

Entity Name: S & H STORAGE, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

8703 CYPRESS RESERVE CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

1700 E BROADWAY
OVEIDO, FL 32765

Current Mailing Address:

8703 CYPRESS RESERVE CIRCLE
ORLANDO, FL 32836

New Mailing Address:

1700 E BROADWAY
OVEIDO, FL 32765

FEI Number: 65-0839547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERLIHY, CASEY
7912 MARBELLA COURT
ORLANDO, FL 32836

Name and Address of New Registered Agent:

HERLIHY, CASEY
1415 LAKE WHITNEY DR.
WINDERMERE, FL 34786

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: CASEY HERLIHY

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HERLIHY, CASEY
Address: 7912 MARBELLA COURT
City-St-Zip: ORLANDO, FL 32836

Title: PD () Delete
Name: SEGALL, ALAN
Address: 110 GRAND PALMS DR.
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CASEY HERLIHY

VP

01/16/2004

Electronic Signature of Signing Officer or Director

Date