

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041122

Entity Name: S & H STORAGE, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

1700 E BROADWAY
OVEIDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1700 E BROADWAY
OVEIDO, FL 32765

New Mailing Address:

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
1415 LAKE WHITNEY DR.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HERLIHY, CASEY
1420 LAKE WHITNEY DR.
WINDERMERE, FL 34786 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:

01/28/2005

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: PD (X) Change () Addition
Name: HERLIHY, CASEY
Address: 1420 LAKE WHITNEY DR.
City-St-Zip: WINDERMERE, FL 34786

Title: VPD (X) Change () Addition
Name: SEGALL, ALAN
Address: 110 GRAND PALMS DR.
City-St-Zip: PEMBROKE PINES, FL 33027

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 O HERLIHY

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01/28/2005

Electronic Signature of Signing Officer or Director

Date