

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077295

Entity Name: HARRIS MINI-STORAGE, INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

21901 HIGHWAY 441
MOUNT DORA, FL 32757

New Principal Place of Business:

21901 U S HIGHWAY 441
MOUNT DORA, FL 32757

Current Mailing Address:

PO BOX 987
MOUNT DORA, FL 32756

New Mailing Address:

21901 U S HIGHWAY 441
MOUNT DORA, FL 32757

FEI Number: 59-3541843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, III, JAMES C
21901 US HWY 441
MOUNT DORA, FL 32757

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, III, JAMES C
Address: 972 OLD EUSTIS ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: VP () Delete
Name: HARRIS-BURFORD, NANCY
Address: 2640 SHOEMAKER LN
City-St-Zip: MOUNT DORA, FL 32757

Title: ST () Delete
Name: HARRIS-BROWN, KELLEY
Address: 2411 E CROOKED LAKE CLUB BLVD
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HARRIS-BURFORD, NANCY
Address: 2640 SHOEMAKER LANE
City-St-Zip: MOUNT DORA, FL 32757

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: NANCY HARRIS BURFORD

VP

01/23/2004

Electronic Signature of Signing Officer or Director

Date