2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Mar 18, 2004 08:00 AM **DOCUMENT # P99000071425 Secretary of State** 1. Entity Name R.A. GODWIN MINI STORAGE, INC. Principal Place of Business Mailing Address 911 BARROW ST 911 BARROW ST FT. WALTON BEACH, FL 32547 FT. WALTON BEACH, FL 32547 03152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3596528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent GODWIN, JAMES T DO NOT WRITE 39 STEWART CIRCLE FT. WALTON BEACH, FL 32547 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE iS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VP TITLE GODWIN, JAMES T NAME STREET ADDRESS 39 STEWART CIRCLE FT. WALTON BEACH, FL 32547 CITY-ST-ZIP 1100000001678 TITLE 03/18/04-80018-013 150.00 MAME STREET ACCRESS CITY-ST-ZP BBF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 337LF NASAF STREET ADDRESS CITY-ST-ZP MILE

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James T. Godwid Senul-Hollum 03-16-04 1-850-830-538
BIGNATURE AND TYPED OF PRINTED HAME OF SIGNAMO OFFICER OF DIRECTION Date Digital Priors 8