

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101951

FILED
Jul 14, 2004
Secretary of State

Entity Name: FATHER & SON STORAGE WAREHOUSES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1985 S. PARK RD
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

1985 S. PARK RD
PEMBROKE PARK, FL 33009

New Mailing Address:

2516 S.W. 30TH AVENUE
PEMBROKE PARK, FL 33009

FEI Number: 65-0967167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOSS, MARVIN
20801 BISCAYNE BLVD
AVENTURA, FL 33180

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: MARVIN MOSS

07/14/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANZELLA, JANE
Address: 4000 N.E. 168TH ST., #108
City-St-Zip: NORTH MIAMI BEACH, FL 33023

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: JANE MANZELLA

PRES

07/14/2004

Electronic Signature of Signing Officer or Director

Date