## 2004 FOR PROFIT CORPORATION

## ANNUAL REPORT May 04, 2004 08:00 AM Secretary of State **DOCUMENT # P99000102038** 1. Entity Name WATERFORD LAKES SELF STORAGE, INC. Mailing Address Principal Place of Business 1130 E. DONEGAN AVE., STE 4 1130 E. DONEGAN AVE., STE 4 KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 CR2E034 (10/03) 04222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3661844 No: Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COMPTON, BARRY L DO NOT WRITE 1130 E. DONEGAN AVE., STE 4 IN THIS SPACE KISSIMMEE, FL 34744 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. DATE Signature, typed or printed name of registered agent and title if applicable /NOTE\_Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. THILE COMPTON, BARRY L NAME U00000155820 05/05/04-80052-008 150.00 STREET ADDRESS 1130 E. DONEGAN AVE., STE 4 KISSIMMEE, FL 34744 City-St-ZP TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAM: STREET ADDRESS DO NOT WRITE C:TY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STAFET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this lifting 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 supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation of 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:

NAME STREET ADDRESS CUTY-ST-7/P

AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

Claylone Phone #

**FILED**