

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005460

FILED
Mar 29, 2004
Secretary of State

Entity Name: WARBURG-STORAGEMART REALTY MANAGEMENT CO.

Current Principal Place of Business:

2407 RANGELINE STREET
COLUMBIA, MO 65205

New Principal Place of Business:

2407 RANGELINE STREET
COLUMBIA, MO 65202

Current Mailing Address:

P.O. BOX U
COLUMBIA, MO 65205

New Mailing Address:

FEI Number: 43-1865689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: DCEO () Delete
Name: BURNAM, MICHAEL G
Address: 2407 RANGELINE STREET
City-St-Zip: COLUMBIA, MO 65205

Title: PD () Delete
Name: BURNAM, P. CRISMON
Address: 2407 RANGELINE STREET
City-St-Zip: COLUMBIA, MO 65205

Title: DCFO () Delete
Name: DULLE, STEPHEN M
Address: 2407 RANGELINE STREET
City-St-Zip: COLUMBIA, MO 65205

Title: V () Delete
Name: BURNAM, TIMOTHY B
Address: 2407 RANGELINE STREET
City-St-Zip: COLUMBIA, MO 65205

Title: S () Delete
Name: FLOWER, KIMBERLY
Address: 2407 RANGELINE STREET
City-St-Zip: COLUMBIA, MO 65205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: BURNAM, MICHAEL G
Address: 2407 RANGELINE STREET
City-St-Zip: COLUMBIA, MO 65202

Title: PD (X) Change () Addition
Name: BURNAM, P. CRISMON
Address: 2407 RANGELINE STREET
City-St-Zip: COLUMBIA, MO 65202

Title: DCFO (X) Change () Addition
Name: DULLE, STEPHEN M
Address: 2407 RANGELINE STREET
City-St-Zip: COLUMBIA, MO 65202

Title: V (X) Change () Addition
Name: BURNAM, TIMOTHY B
Address: 2407 RANGELINE STREET
City-St-Zip: COLUMBIA, MO 65202

Title: S (X) Change () Addition
Name: FLOWER, KIMBERLY
Address: 2407 RANGELINE STREET
City-St-Zip: COLUMBIA, MO 65202

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: STEPHEN M DULLE

DCFO

03/29/2004

Electronic Signature of Signing Officer or Director

Date