

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361143

FILED  
Apr 07, 2005  
Secretary of State

Entity Name: U-HAUL CO. OF FLORIDA

## Current Principal Place of Business:

2311 N 18TH STREET & I-4  
C/O U-HAUL INTERNATIONAL  
TAMPA, FL 336053898

## New Principal Place of Business:

## Current Mailing Address:

2727 N CENTRAL AVE  
PHOENIX, AZ 85004

## New Mailing Address:

FEI Number: 59-1286753      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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: VP ( ) Delete  
Name: WAITE, DAVID G  
Address: 465 PALM DR  
City-St-Zip: OVIEDO, FL 32765

Title: AS ( ) Delete  
Name: OLDS, GEORGE R  
Address: 2721 N CENTRAL AVENUE  
City-St-Zip: PHOENIX, AZ

Title: VP ( ) Delete  
Name: DEFELICE, CARMEN J JR.  
Address: 2311 NORTH 18TH STREET  
City-St-Zip: TAMPA, FL

Title: PD ( ) Delete  
Name: MAGYAR, ROBERT S  
Address: 2311 NORTH 18TH STREET  
City-St-Zip: TAMPA, FL

Title: D ( ) Delete  
Name: FRANK, RONALD  
Address: 2721 N CENTRAL AVE  
City-St-Zip: PHOENIX, AZ 85004

Title: D ( ) Delete  
Name: GRAU, FRANCISCO J  
Address: 6891 MARTIN RD  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MONTALVO, EDWARD J  
Address: 5481 NORMANDY BLVD.  
City-St-Zip: JACKSONVILLE, FL 32205

Title: AS (X) Change ( ) Addition  
Name: OLDS, GEORGE R  
Address: 2721 N CENTRAL AVENUE  
City-St-Zip: PHOENIX, AZ 85004

Title: S (X) Change ( ) Addition  
Name: SETTLES, JENNIFER M  
Address: 2721 N. CENTRAL AVE.  
City-St-Zip: PHOENIX, AZ 85004

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

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

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: JENNIFER M. SETTLES

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04/07/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date