2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421338

Entity Name: KITTYHAWK RENTAL CORPORATION

FILED Jan 25, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	MERRITT WAY FL 33458	US			
Current Mailing Address:			New Mailing Address:		
	MERRITT WAY FL 33458	US			
FEI Number	: 59-1451498	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of (Current Registered Agent:	Name and Address o	f New Registered Agent:	
2428 BRO	R, WILLIAM J. ADWAY BEACH, FL 33	404 US			
	e named entity e of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATUI	RE:				
		nic Signature of Registered Ag	ent	Date	
Election Ca	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	V (RHODY, WILL 8617 SE MERI JUPITER, FL	RITT WAY	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	PS (RHODY, WILL 8617 SE MERI JUPITER, FL (RITT WAY	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	S () Delete RHODY, CHRISTOPHER JA 1339 S. KILLIAN DR LAKE PARK, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	T (RHODY, ANNE 8617 SE MERI JUPITER, FL (RITT WAY	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: WILLIAM J RHODY PS 01/25/2005