2005 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

Feb 15, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F95000003249 02-15-2005 90019 024 ***150.00 CITICAPITAL TRAILER RENTAL, INC. Principal Place of Business Mailing Address 250 E. CARPENTER FWY. 250 E. CARPENTER FWY. 40018609 **IRVING, TX 75062** IRVING, TX 75062 2. Principal Place of Business E Carpenter Fwy Suite, Apt. #, etc. 01282005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 51-0367486 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANDERSON, KERRY NAME NAME STREET ADDRESS 250 CARPENTER FREEWAY STREET ADDRESS CITY-ST-7IP IRVING, TX 75062 CITY-ST-7IP TITLE TITLE ☐ Change ☐ Addition ☐ Delete STONE, DONNA S NAME NAME STREET ADDRESS 250 CARPENTER FREEWAY STREET ADDRESS CITY-ST-7IP **IRVING, TX 75062** CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME BARBER, MICHAEL NAME 250 CARPENTER FREEWAY STREET ADORESS STREET ADDRESS CITY-ST-ZIP **IRVING, TX 75062** CITY-ST-ZIP TITLE Secretary TITLE ☐ Delete Change ☐ Addition JOVEN, ROBERT NAME NAME STREET ADDRESS 250 E. CARPENTER FWY. STREET ADDRESS CITY-ST-ZIP IRVING, TX 75062 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME SMITH, PATRICK C NAME STREET ADDRESS 8001 RIDGEPOINT DR STREET ADDRESS CITY-ST-ZIP **IRVING, TX 75063** CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete ALEMANY, ELLEN NAME NAME STREET ADDRESS 388 GREENWICH ST., 29TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10043 12. I hereby certify that the information supplied with this filling 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 if made under oath; that I am an officer or director of the corporation or the receiver or poster 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

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