

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21700

Entity Name: KITAN, INCORPORATED

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

% HENRY WARD DAVIS
1212 29TH ST.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

% HENRY WARD DAVIS
1212 29TH ST.
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-2701680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HENRY WARD
1212 29TH ST.
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

DAVIS, HENRY WARD PRES
1212 29TH ST.
ORLANDO, FL 32805 US

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: HENRY WARD DAVIS

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, HENRY WARD PRES
Address: 2062 GATLIN AVE.
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRY WARD DAVIS

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date