

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090810

Entity Name: KITTY HAWK PROPERTIES, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

800 VIRGINIA AVENUE SUITE 57
FT PIERCE, FL 34982

New Principal Place of Business:

725 SE PORT ST LUCIE BLVD
SUITE 201
PORT ST LUCIE, FL 34984

Current Mailing Address:

800 VIRGINIA AVENUE SUITE 57
FT PIERCE, FL 34982

New Mailing Address:

725 SE PORT ST LUCIE BLVD
SUITE 201
PORT ST LUCIE, FL 34984

FEI Number: 61-1455974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLER, CALVIN H II
725 SE PORT ST. LUCIE BLVD SUITE 201
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

TOLER, CALVIN H II
725 SE PORT ST LUCIE BLVD
SUITE 201
PORT ST LUCIE, FL 34984 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: CALVIN HENRY TOLER, II

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: TOLER, CALVIN HENRY II
Address: 800 VIRGINIA AVENUE SUITE 57
City-St-Zip: FT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: TOLER, CALVIN HENRY II
Address: 725 SE PORT ST LUCIE BLVD, SUITE 201
City-St-Zip: PORT ST LUCIE, FL 34984

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: CALVIN HENRY TOLER, II

P, S

02/15/2005

Electronic Signature of Signing Officer or Director

Date