

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022788

Entity Name: KANGAROO AIR, INC.

FILED
Feb 05, 2005
Secretary of State

Current Principal Place of Business:

1502 N.W. 1111TH AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1502 N.W. 111TH AVENUE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1502 N.W. 1111TH AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

1502 N.W. 111TH AVENUE
CORAL SPRINGS, FL 33071

FEI Number: 65-1063453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, PETER
1502 N.W. 1111TH AVENUE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MIDDLETON, PETER
1502 N.W. 111TH AVENUE
CORAL SPRINGS, FL 33071 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: PETER MIDDLETON

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MIDDLETON, PETER
Address: 1502 N.W. 111TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

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: PETER MIDDLETON

PRES

02/05/2005

Electronic Signature of Signing Officer or Director

Date