

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075491

FILED  
Feb 24, 2005  
Secretary of State

Entity Name: MARTHA D. KING MANAGEMENT, INC.

## Current Principal Place of Business:

1640 CYPRESS CREEK RD.  
LUTZ, FL 33559

## New Principal Place of Business:

1530 CYPRESS CREEK RD.  
LUTZ, FL 33559

## Current Mailing Address:

1640 CYPRESS CREEK RD.  
LUTZ, FL 33559

## New Mailing Address:

1530 CYPRESS CREEK RD.  
LUTZ, FL 33559

FEI Number: 27-0008219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, MARTHA D  
1640 CYPRESS CREEK RD.  
LUTZ, FL 33559 US

## Name and Address of New Registered Agent:

KING, HENRY L III  
1530 CYPRESS CREEK RD.  
LUTZ, FL 33559 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 L. KING, III

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: KING, MARTHA D  
Address: 1640 CYPRESS CREEK RD.  
City-St-Zip: LUTZ, FL 33559

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: KING, HENRY L III  
Address: 1530 CYPRESS CREEK RD.  
City-St-Zip: LUTZ, FL 33559

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 L. KING, III

PSTD

02/24/2005

Electronic Signature of Signing Officer or Director

Date