

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000158264

**FILED**  
**Jun 19, 2005**  
**Secretary of State**

**Entity Name:** DON KING TILE & MARBLE, INC.

**Current Principal Place of Business:**

505 NW 177TH STRET  
115  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

505 NW 177TH STRET  
115  
MIAMI, FL 33169

**New Mailing Address:**

**FEI Number:** 65-0235284      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KING, DONALD S  
505 NW 177TH STREET  
115  
MIAMI, FL 33169 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KING, DONALD S  
Address: 505 NW 177TH STREET  
City-St-Zip: MIAMI, FL 33169

Title: V ( ) Delete  
Name: OXENDINE, ROSELYN  
Address: 7680 NW 5TH STREET  
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Delete  
Name: TYRELL, MORRICE U  
Address: 701 NW 187TH DRIVE  
City-St-Zip: MIAMI, FL 33169

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONALD KING

P

06/19/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date