

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031198

Entity Name: RKM TILE & STONE, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1100 SW 75TH AVE
N LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1100 SW 75TH AVE
N LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 20-0773931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERMORE, ROY
1100 SW 75TH AVE
N LAUDERDALE, FL 33068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: LIVERMORE, ROY
Address: 1100 SW 75TH AVENUE
City-St-Zip: N LAUDERDALE, FL 33068

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: ROY LIVERMORE

P/D

01/11/2005

Electronic Signature of Signing Officer or Director

Date