

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40634

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: T. KING CONSTRUCTION INC.

## Current Principal Place of Business:

770 N. E. 195TH STREET  
103  
MIAMI, FL 33179 US

## Current Mailing Address:

P.O. BOX 1898  
MT. PLEASANT, TX 75456 US

## New Principal Place of Business:

3324 WEST UNIVERSITY AVENUE  
BOX 218  
GAINESVILLE, FL 32607 US

## New Mailing Address:

FEI Number: 75-1562202      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING TOMMY R  
770 N.E. 195TH STREET  
SUITE #103  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

KING TOMMY R  
3324 WEST UNIVERSITY AVENUE  
BOX 218  
GAINESVILLE, FL 32607 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:

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: KING, BRUCE  
Address: I 30 EAST P.O. BOX 1898  
City-St-Zip: MT. PLEASANT, TX

Title: P ( ) Delete  
Name: KING, TOMMY R.,  
Address: I-30 EAST, PO BOX 1898  
City-St-Zip: MT. PLEASANT, TX

Title: ST ( ) Delete  
Name: MCALLISTER, IVETTE  
Address: I-30 EAST, PO BOX 1898  
City-St-Zip: MT. PLEASANT, TX

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KING, TOMMY R  
Address: I 30 EAST P.O. BOX 1898  
City-St-Zip: MT. PLEASANT, TX 75456

Title: TRES (X) Change ( ) Addition  
Name: KING, TOMMY R  
Address: I-30 EAST, PO BOX 1898  
City-St-Zip: MT. PLEASANT, TX 75456

Title: SECR (X) Change ( ) Addition  
Name: MCALLISTER, IVETTE  
Address: I-30 EAST, PO BOX 1898  
City-St-Zip: MT. PLEASANT, TX 75456

Title: EVP ( ) Change (X) Addition  
Name: COLLIER, TONEY  
Address: I-30 EAST, PO BOX 1898  
City-St-Zip: MT. PLEASANT, TX 75456

Title: VP ( ) Change (X) Addition  
Name: REYNOLDS, BARNEY  
Address: I-30 EAST, PO BOX 1898  
City-St-Zip: MT. PLEASANT, TX 75456

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: APRIL NORFLEET

CFO

03/24/2005

Electronic Signature of Signing Officer or Director

Date