2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P01000020420** 1. Entity Name TILE GRAPHICS, INC. Principal Place of Business Mailing Address 700 OSAGE DRIVE 700 OSAGE DRIVE FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 CR2E034 (10/03) 02082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMES, JEFFREY B DO NOT WRITE 700 OSAGE DRIVE FORT WALTON BEACH, FL 32547 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HOLMES, JEFFREY B 700 OSAGE DRIVE STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 U00000134799 VPN TITLE 04/28/04-80035-004 150.00 KETCHUM, BERT E NAME STREET ADDRESS 24 NORTH STREET MARY ESTHER, FL 32569 CITY-ST-ZIP TITLE SD EDWARDS, MARK T NAME STREET ADDRESS 313 CECELIA DRIVE DO NOT WRITE FORT WALTON, FL 32548 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all placy like empowered.