2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 08:00 Al DOCUMENT # P01000020420 Secretary of State 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 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOLMES, JEFFREY B DO NOT WRITE 700 OSAGE DRIVE FORT WALTON BEACH, FL 32547 IN THIS SPACE . 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 little if applicable, (NOTE: Receivered Agent expenses required when remetiting) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME HOLMES, JEFFREY B STREET ADDRESS 700 OSAGE DRIVE U00000327707 CITY-ST-7/P FORT WALTON BEACH, FL 32547 04/25/05-80048-017 150.00 TITLE KETCHUM, BERT E 24 NORTH STREET STREET ADDRESS MARY ESTHER, FL 32569 CTTY-ST-ZIP TITLE EDWARDS, MARK T MAR 313 CECELIA DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT WALTON, FL 32548 TITLE IN THIS SPACE HAVE STREET ADDRESS CITY-ST-ZIP TITLE NULE STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 other like empowered.

FILED