2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098434

Entity Name: JARVIS TILE DESIGN, INC.

FILED Jan 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5816 COUNTRYWOOD DR 5851 SADDLE OAK TRAIL SARASOTA, FL 34232 SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

5816 COUNTRYWOOD DR 5851 SADDLE OAK TRAIL SARASOTA, FL 34232 SARASOTA, FL 34241

FEI Number: 65-1145452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JARVIS, BRIAN L
5816 COUNTRYWOOD DR
5851 SADDLE OAK TRAIL
SARASOTA, FL 34232 US
5874 SARASOTA, FL 34241 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: BRIAN JARVIS 01/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP () Delete Title: OP (X) Change () Addition

Name: JARVIS, BRIAN Name: JARVIS, BRIAN

 Address:
 5816 COUNTRYWOOD DRIVE
 Address:
 5851 SADDLE OAK TRAIL

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34241

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: BRIAN JARVIS OP 01/17/2005