2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST - ZIP

Jan 12, 2005 08:00 AM Secretary of State DOCUMENT # P02000042598 TILE ART STUDIOS, INC. Principal Place of Business_ Mailing Address 5130 MAIN STREET SUITE 6 5130 MAIN STREET SUITE 6 NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0438071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SELBECK, JOSEPH H DO NOT WRITE 5130 MAIN STREET SUITE 6 NEW PORT RICHEY, FL 34652 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIREC 10. - 400000178663 TITLE 01/12/05-80038-001 15B.DD NAME SELBECK, JOSEPH H 5130 MAIN STREET SUITE 6 STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 SELBECK, BARBARA NAME STREET ADDRESS 5130 MAIN STREET SUITE 6 CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing 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.

selbeck