2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: L

May 31, 2005 08:00 AM Secretary of State DOCUMENT # P03000108254 1. Entity Name TILE ON THE ISLE, INC. Principal Place of Business Mailing Address 824 CINCY ST 824 CINCY ST VENICE, FL 34285 US VENICE, FL 34285 US 05162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1657717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZECH, MARK P DO NOT WRITE 824 CINCY ST. VENICE, FL 34285 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: Rogistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME ZECH, MARK P STREET ADDRESS 824 CI NCY ST CITY-ST-ZIP VENICE, FL 34285 TITLE U00000368626 05/31/05-80009-009 **158.7**5 ZECH, DOROTHY M STREET ADDRESS 824 CINCY ST, CITY-ST-ZIP VENICE, FL 34285 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY-ST-ZIP 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 chapter 607. Florida Statutes are considered by Chapter 607. Florida Statutes and that my name appears in Block 10 or Block 11 if

PAUL ZECH 5-26-05

FILED