

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101009

Entity Name: THE TILE KINGZ, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

873 A FAIRVIEW DRIVE
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

873 A FAIRVIEW DRIVE
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 51-0513607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHRISTOPHER L
873 A FAIRVIEW DRIVE
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADY, RAYMOND G
Address: 873 A FAIRVIEW DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: VP () Delete
Name: JOHNSON, CHRISTOPHER L
Address: 873 A FAIRVIEW DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: S () Delete
Name: CLARK, WESLEY
Address: 2251 HWY. 98
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER L. JOHNSON

VP

04/22/2005

Electronic Signature of Signing Officer or Director

Date