2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # P99000032797** 1. Entity Name 04-19-2005 90393 013 ***150.00 TILE WIZARDS, INC. Principal Place of Business Mailing Address P.O. BOX 1044 P.O. BOX 1044 50038738 AMELIA ISLAND, FL 32035 AMELIA ISLAND, FL 32035 CR2E034 (10/03) 03082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3569740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BOYLE, RICHARD M 919 WHITE STREET AMELIA ISLAND, FL 32034 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, receding original name of registered event and title if applicable (NOTE: Placistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees -After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΠ TITLE BOYLE, RICHARD M NAME STREET ADDRESS P.O. BOX 1044 AMELIA ISLAND, FL 32035 CITY-ST-ZIP TITLE BOYLE, MARTHA E NAME STREET ADDRESS P.O. BOX 1044 CITY-ST-ZIP AMELIA ISLAND, FL 32035 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ND F NAME STREET ADDRESS CITY-ST-ZIP IIILE

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.

NAME STREET ADDRESS CITY-ST-ZIP

Martha E. Boyle

4.15.05

904.491.0391

FILED