2005 FOR PROFIT CORPORATION

Jan 07, 2005 08:00 AM Secretary of State · ANNUAL REPORT DOCUMENT # P95000053333 1. Entity Name TIGER SCIENTIFIC INC. Principal Place of Business Mailing Address 47 COUNTRY ROAD SOUTH 47 COUNTRY ROAD SOUTH BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0651921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOER, F. PETER DR. DO NOT WRITE 47 COUNTRY ROAD SOUTH BOYNTON BEACH, FL 33436 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE BOER, F. PETER DR. STREET ADDRESS 47 COUNTRY ROAD SOUTH UNNINN173882 CITY-ST-ZIP BOYNTON BEACH, FL 33436 01/07/05-80037-002 150.m TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

changed, or on an attachmen

SIGNATURE:

FILED