

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443878

Entity Name: T.I.G. CORPORATION

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

1698 IXORA DR
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1698 IXORA DR
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-1585345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, WILLIAM
1698 IXORA DRIVE
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CECIL, WILLIAM H.,
Address: 1698 IXORA DR.,
City-St-Zip: NAPLES, FL 34102

Title: STD () Delete
Name: OTTEN, ROGER .,
Address: 6110 WHISKEY CREEK DR., #226
City-St-Zip: FORT MYERS, FL 33919

Title: VPD () Delete
Name: FAUST, RICHARD,
Address: 4950 GOLDEN GATE PKY.
City-St-Zip: NAPLES FL.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CECIL, WILLIAM H.,
Address: 1698 IXORA DRIVE
City-St-Zip: NAPLES, FL 34102

Title: STD (X) Change () Addition
Name: OTTEN, ROGER .,
Address: 6110 WHISKEY CREEK DRIVE #226
City-St-Zip: FORT MYERS, FL 33919

Title: VPD (X) Change () Addition
Name: FAUST, RICHARD,
Address: 6011 WESTPORT LANE
City-St-Zip: NAPLES, FL 34116

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: WILLIAM H. CECIL

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date