

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000548

Entity Name: TIGER BAY HOLDINGS, LTD.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

4707 N.W. 53RD AVENUE, SUITE A
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4707 N.W. 53RD AVENUE, SUITE A
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 51-0453888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 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

Capital Contributions as Shown on record: 99.98

Amount of Capital Contributions in Florida to date: 99.98

GENERAL PARTNER INFORMATION:

Document #: P02000039162
Name: TIGER BAY PROPERTIES, INC.
Address: 4707 N.W. 53RD AVENUE, SUITE A
City-St-Zip: GAINESVILLE, FL 32606

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HOWARD K. WALLACE

PRES

01/25/2005

Electronic Signature of Signing General Partner

Date