

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004882

Entity Name: TIGER TELEMATICS USA, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

10201 CENTURION PARKWAY NORTH, STE. 600
JACKSONVILLE, FL 32256

New Principal Place of Business:

550 WEST WATER ST.
STE. 937
JACKSONVILLE, FL 32202

Current Mailing Address:

10201 CENTURION PARKWAY NORTH, STE. 600
JACKSONVILLE, FL 32256

New Mailing Address:

550 WEST WATER ST.
STE. 937
JACKSONVILLE, FL 32202

FEI Number: 04-3694843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRENDER, MICHAEL W
10201 CENTURION PARKWAY NORTH, STE. 600
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CARRENDER, MICHAEL W
550 WEST WATER ST.
STE. 937
JACKSONVILLE, FL 32202 US

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:

08/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: CARRENDER, MICHAEL W
Address: 10201 CENTURION PARKWAY NORTH STE. 600
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: CARRENDER, MICHAEL W
Address: 550 WEST WATER ST. STE. 937
City-St-Zip: JACKSONVILLE, FL 32202

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: MICHAEL W. CARRENDER

PRES

08/30/2005

Electronic Signature of Signing Officer or Director

Date