

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003760

Entity Name: TIGER FUND, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

21218 ST. ANDREWS BLVD. #641
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD. #641
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 04-3681131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, DALE
6706 C BOCA PINES TRAIL
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

GILBERT, DALE
6530 VIA ROSA
BOCA RATON, FL 33433

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: DALE GILBERT

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GILBERT, DALE
Address: 6706C BOCA PINES TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: DIR () Delete
Name: GILBERT, MARSELLA
Address: 4713 QUAIL MEADOW
City-St-Zip: FAIR OAKS, CA 95628

Title: DIR () Delete
Name: PKHAKADZE, NATASHA
Address: 1385 YORK AVE. #20E
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GILBERT, DALE
Address: 6530 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

Title: DIR (X) Change () Addition
Name: GILBERT, MARSELLA
Address: 3071 BRYANT STREET
City-St-Zip: PALO ALTO, CA 94306

Title: DIR (X) Change () Addition
Name: PKHAKADZE, NATASHA
Address: 255 EVERNIA ST. #922
City-St-Zip: WEST PALM BEACH, FL 33401

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE GILBERT

DIR

04/29/2004

Electronic Signature of Signing Officer or Director

Date