2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED - Mar 16, 2005 08:00 AM DOCUMENT # N93000003207 **Secretary of State** 1. Entity Name TIGER'S EYE PRODUCTIONS WILDLIFE RESEARCH CENTER, INC. Mailing Address Principal Place of Business 5780 OAK HOLLOW LANE 5780 OAK HOLLOW LANE OVIEDO, FL 32765 OVIEDO, FL 32765 CR2E037 (10/03) 03122005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3203960 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCMILLAN, DAVID DO NOT WRITE 5780 OAK HOLLOW LANE OVIEDO, FL 32765 _ 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 DATE [NO)'E, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE MCMILLAN, DAVID NAME STREET ADDRESS 5780 OAK HOLLOW LN CITY-ST-ZIP OVIEDO, FL 32765 -U000000265459 TITLE 03/16/05-80058-008 61.25 CASTON, CPA, ROBIN J NAME STREET ADDRESS 462 SABAL TRAIL CIRCLE CITY-ST-ZIP LONGWOOD, FL 32779 TITLE MCMILLAN, KIRSTEN NAME STREET ADDRESS 5780 OAK HOLLOW LANE DO NOT WRITE CITY-ST-ZIP OVIEDO, FL 32765 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attaction of the receiver of trustee empowered.

SIGNATURE:

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR