2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092790

Entity Name: TINY TIGER PLAZA, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 17944 TAMPA, FL 33682

Current Mailing Address: New Mailing Address:

P.O. BOX 17944 TAMPA, FL 33682

FEI Number: 59-3676956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUPFERMAN, KENNETH

13908 N. FLORIDA AVE

TAMPA, FL 33613 US

CODAR, MICHAEL

258 CEDAR CIR

MIAMI, FL 33145 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: MIKE CODAR 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KUPFERMAN, KENNETH
 Name:
 CODAR, MICHAEL

 Address:
 13908 N. FLORIDA AVE
 Address:
 258 CEDAR CIR

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 MIAMI, FL 33145

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 CODAR D 04/27/2005