

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109227

Entity Name: TIGER LOTUS CORP.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

10785 DANIELLE DRIVE
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

PO BOX 8552
SEMINOLE, FL 337758552

New Mailing Address:

FEI Number: 59-3681228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BEIRL, BEVERLY C
Address: 10785 DANIELLE DRIVE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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 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: BEVERLY C BEIRL

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date