

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011007

Entity Name: TIGER AIR SERVICES, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

9301 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

1400 STARKEY ROAD
LARGO, FL 33771

Current Mailing Address:

9301 ULMERTON ROAD
LARGO, FL 33771

New Mailing Address:

1400 STARKEY ROAD
LARGO, FL 33771

FEI Number: 59-3707503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, WAYNE L
125 HARBOR BLUFF DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

REYNOLDS, WAYNE L
1400 STARKEY ROAD
LARGO, FL 33771 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:

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYNOLDS, WAYNE L
Address: 125 HARBOR BLUFF DRIVE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYNOLDS, WAYNE L
Address: 1400 STARKEY ROAD
City-St-Zip: LARGO, FL 33771

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: WAYNE REYNOLDS

D

03/18/2004

Electronic Signature of Signing Officer or Director

Date