2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095997

Entity Name: TIGER ENERGY SERVICES, INC.

FILED Feb 23, 2004 Secretary of State

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

1240 S VINELAND ROAD 1240 WINTER GARDEN - VINELAND ROAD

APT T-5 UNIT # T-5

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 3084

WINTER GARDEN, FL 34778

FEI Number: 59-3747691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAUTHEN, WILEY M
1240 S VINE; AND ROAD
CAUTHEN, WILEY M
1240 WINTER GARDEN - VINELAND ROAD

APT T-5 UNIT # T-5

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

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: WILEY M. CAUTHEN 02/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CAUTHEN, WILEY M Name: CAUTHEN, WILEY M

Address: 1240 S VINELAND ROAD APT T-5 Address: 1240 WINTER GARDEN - VINELAND RD., # T 5

City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

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: WILEY M. CAUTHEN D 02/23/2004