

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027825

FILED
Mar 28, 2005
Secretary of State

Entity Name: TIG CONSTRUCTION INC.

Current Principal Place of Business:

5880 COMMERCE LANE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5880 COMMERCE LANE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 30-0053691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, THOMAS R
5880 COMMERCE LANE
MIAMI, FL 33143 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: GREEN, THOMAS R
Address: 15720 SW2 92 AVE. #5
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: MCOY, JAMES B
Address: 4905 SW 111 AVE.
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: GREEN, NILPA L
Address: 3500 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GREEN, THOMAS R
Address: 15720 SW 92 AVE. #5
City-St-Zip: MIAMI, FL 33157

Title: VD (X) Change () Addition
Name: MCCOY, JAMES B
Address: 4905 SW 111 AVE.
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: GREEN, NILDA L
Address: 3500 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: THOMAS R GREEN

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date