

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030890

FILED
May 27, 2005
Secretary of State

Entity Name: LITTLE TIGER ENTERPRISES # 1, INC.

Current Principal Place of Business:

2100 45TH STREET B-26
WEST PALM BEACH, FL 33407

New Principal Place of Business:

7459 S MILITARY TRAIL SPECTRUM PLAZA
LAKE WORTH, FL 33424

Current Mailing Address:

2100 45TH STREET B-26
WEST PALM BEACH, FL 33407

New Mailing Address:

7459 S MILITARY TRAIL SPECTRUM PLAZA
LAKE WORTH, FL 33424

FEI Number: 51-0453881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEH, KHALED B
2100 45TH STREET B-26
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SALEH, MAYSON
7459 S MILITARY TRAIL SPECTRUM PLAZA
LAKE WORTH, FL 33424 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: MAYSON SALEH

05/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALEH, KHALED B
Address: 2100 45TH STREET B-26
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T () Delete
Name: HILO, SALIM A
Address: 2100 45TH STREET B-26
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: MOHAMMED, GHAZI
Address: 2100 45TH STREET B-26
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALEH, MAYSON
Address: 7162 LAKE ISLAND DR
City-St-Zip: LAKEWORTH, FL 33467

Title: VP (X) Change () Addition
Name: MOHAMMED, GHAZI
Address: 7162 LAKE ISLAND DR
City-St-Zip: LAKEWORTH, FL 33467

Title: D (X) Change () Addition
Name: HILO, SALIM A
Address: 7459 S MILITARY TRAIL SPECTRUM PLAZA
City-St-Zip: LAKE WORTH, FL 33467

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: MAYSON SALEH

P

05/27/2005

Electronic Signature of Signing Officer or Director

Date