

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100445

FILED
Aug 26, 2004
Secretary of State

Entity Name: TIGER MOVING & STORAGE, INC.

Current Principal Place of Business:

13015 BISCAYNE ISLAND TERR
N MIAMI, FL 33181

New Principal Place of Business:

7801 N SHEPHERD DR
SUITE 111
HOUSTON, TX 77088

Current Mailing Address:

13015 BISCAYNE ISLAND TERR
N MIAMI, FL 33181

New Mailing Address:

7801 N SHEPHERD DR
SUITE 111
HOUSTON, TX 77088

FEI Number: 56-2422939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, GERALD V
9500 N W 37 CT
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: CALDERON, VICTOR J
Address: 13015 BISCAYNE ISLAND TERR
City-St-Zip: N MIAMI, FL 33181

Title: S () Delete
Name: REYES, JORGE G
Address: 13015 BISCAYNE ISLAND TERR
City-St-Zip: N MIAMI, FL 33181

Title: PT () Delete
Name: CALDERON, ADRIAN A
Address: 13015 BISCAYNE ISLAND TERR
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDERON, VICTOR J
Address: 7801 N SHEPHERD DR, SUITE 111
City-St-Zip: HOUSTON, TX 77088

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PT (X) Change () Addition
Name: CALDERON, ADRIAN A
Address: 7801 N SHEPHERD DR, SUITE 111
City-St-Zip: HOUSTON, TX 77088

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: VICTOR J CALDERON

PD

08/26/2004

Electronic Signature of Signing Officer or Director

Date