2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2005 08:00 A **DOCUMENT # P04000039619 Secretary of State** 1. Entity Name TIGER TRACK OF MIAMI, INC. Principal Place of Business Mailing Address 2721 SW 71ST TERR SUITE 711 2721 SW 71ST TERR SUITE 711 DAVIE, FL 33314 **DAVIE, FL 33314** 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 20-0818140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHIRINO, JEANETTE DO NOT WRITE 15290 SW 104TH ST. UNIT 4-112 IN THIS SPACE MIAMI, FL 33196 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agest and title if applicable. (NOTE: Registered Agent suggesture required when repostation) CATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing U00000214950 Trust Fund Contribution. Added to Fees /ñ4/ñ5-80034-005 150.00 10. OFFICERS AND DIRECTORS TITLE PD NALE CHIRINO, JEANETTE STREET ADDRESS 15290 SW 104TH ST., UNIT 4-112 CTTY-ST-ZIP MIAMI, FL 33196 TITLE VD NAME SANTOS, JUAN CARLOS STREET ADDRESS 15290 SW 104TH ST., UNIT 4-112 CITY-ST-ZIP MIAMI, FL 33196 TITLE NALIE STINET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NULE STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NALIF

12. 1 hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with ap-actioness, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP