2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105908

Entity Name: TIGHT AV INC.

FILED Apr 27, 2005 Secretary of State

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

2072 6TH STREET P.O. BOX 19443 SARASOTA, FL 34237 SARASOTA, FL 34276

Current Mailing Address: New Mailing Address:

2072 6TH STREET P.O. BOX 19443 SARASOTA, FL 34237 SARASOTA, FL 34276

FEI Number: 84-1652367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERNIGOTTI, JANEEN
2072 6TH STREET
P.O. BOX 19443
SARASOTA, FL 34237 US
SARASOTA, FL 34276 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: JANEEN PERNIGOTTI 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: PERNIGOTTI, JANEEN Name: PERNIGOTTI, JANEEN
Address: 2072 6TH STREET Address: P.O. BOX 19443

 Address:
 2072 6TH STREET
 Address:
 P.O. BOX 19443

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34276

Title: SEC (X) Delete Title: () Change () Addition Name: PERNIGOTTI, JANEEN Name:

 Name:
 PERNIGOTTI, JANEEN
 Name:

 Address:
 2072 6TH STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:

Title: DIR (X) Delete Title: () Change () Addition

 Name:
 PERNIGOTTI, JANEEN
 Name:

 Address:
 2072 6TH STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:

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: JANEEN PERNIGOTTI P 04/27/2005