

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160975

Entity Name: TIGON FINANCIAL GROUP, INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

11924 FOREST HILL BLVD STE 22-112
WELLINGTON, FL 33414

New Principal Place of Business:

11924 FOREST HILL BLVD
SUITE 22-127
WELLINGTON, FL 33414

Current Mailing Address:

11924 FOREST HILL BLVD STE 22-112
WELLINGTON, FL 33414

New Mailing Address:

11924 FOREST HILL BLVD
SUITE 22-127
WELLINGTON, FL 33414

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PT () Delete
Name: HILLS, LISA M
Address: 11924 FOREST HILL BLVD STE 22-112
City-St-Zip: WELLINGTON, FL 33414

Title: DVS () Delete
Name: HILLIS, THOMAS M
Address: 11924 FOREST HILL BLVD STE 22-112
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: LISA M. HILLIS

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date