2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2005 08:00 AM DOCUMENT # P94000037868 1. Entity Name **Secretary of State** TIGER POINT TRAVEL, INC. Mailing Address Principal Place of Business 3043 GULF BREEZE PKWY GULF BREEZE FL 32563 US 3043 GULF BREEZE PKWY GULF BREEZE FL 32563 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3243824 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHANE, JUDITH C 3043 GULF BREEZE PKWY. Street Address (P.O. Box Number is Not Acceptable) **GULF BREEZE FL 32563** 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. Judith C. Shane SIGNATURE 2 (NOTE Registered Agent signature required when reinstating) typed or printed name of registered agont and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition THIE Delete TATLE U00000219747 02/08/05-80041-002 150.00 SHANE, JUDITH C NAME 2 PORTOFINO DR STE 707 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH FL 32561 CITY-ST-ZIP Change Addition TITLE ☐ Delete DDE SHANE, RAYMOND R MAME NAME 2 PORTOFINO DR STE 707 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP PENSACOLA BEACH FL 32561 Delete Change ☐ Addition TITLE MILE NAME NAME WADE, TRACIE STREET ADDRESS STREET ADDRESS 3232 CYPRESS LN CITY-ST-ZIP CITY-ST-ZIP GULF BREEZE FL 32563 Addition ☐ Change HILE ☐ Delete TITLE SHANE, BRIAN R NAME NAME 5089 MANDAVILLA BLVD STREET ADDRESS STREET ADDRESS **GULF BREEZE FL 32563** CITY-ST-7IP CITY ST-ZIP ☐ Change Addition TITLE Delete TITLE SHANE, GLENN D MAME NAME 2880 SEMORAN DR STREET ADDRESS STREET ADDRESS PENSACOLA FL 32503 CLIY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 an address, with all other like empowered.

2-2-05

Daytime Phone #

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