2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM DOCUMENT # P96000031332 **Secretary of State** TIGRUS, INC. Mailing Address Principal Place of Business P 0 BOX 1168 2934 W BAY DRIVE BELLEAIR BLUFFS, FL 33770 BELLEAIR BLUFFS, FL 33779 CR2E034 (10/03) 01162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3371600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAHDERT, GEORGE K DO NOT WRITE 535 CENTRAL AVE ST PETERSBURG, FL 33701 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000136824 04/28/04-80101-003 150.00 OFFICERS AND DIRECTORS 10. IIILE NAME ROBERTS, OWEN J 2934 W BAY DRIVE STREET ADDRESS CITY-ST-ZIP BELLEAIR BLUFFS, FL TITLE MCCLINTOCK, JOSEPHINE P NAME 2934 WEST BAY DRIVE STREET ADDRESS CATY-ST-ZIP **BELLEAIR BLUFF8, FL** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS COY-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)(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 an address, with all other like empowered

FILED

727/581-8702

Daytime Phone #

SIGNATURE: _