

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012715

Entity Name: THE TIGER GROUP, INC.

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

208 COAL BANK DR
DURANGO, CO 81301

New Principal Place of Business:

6705 LAURELCREST DRIVE
MEDFORD, OR 97504

Current Mailing Address:

P.O. BOX 1728
DURANGO, CO 81301 US

New Mailing Address:

6705 LAURELCREST DRIVE
MEDFORD, OR 97504 US

FEI Number: 59-3437934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANA ANDREWS & ASSOCIATES.
2807 W. BUSCH BLVD.
SUITE 212
TAMPA, FL 33618 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TONEY, FRANK J JR.
Address: 20 B COALBANK DR
City-St-Zip: DURANGO, CO 81301

Title: S () Delete
Name: TONEY, SALLY
Address: 20 B COALBANK DR
City-St-Zip: DURANGO, CO 81301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TONEY, FRANK J JR.
Address: 6705 LAURELCREST DRIVE
City-St-Zip: MEDFORD, OR 97504

Title: S (X) Change () Addition
Name: TONEY, SALLY
Address: 6705 LAURELCREST DRIVE
City-St-Zip: MEDFORD, OR 97504

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: FRANK J. TONEY, JR.

P

05/02/2004

Electronic Signature of Signing Officer or Director

Date