2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P97000090104** TIGER & SON ROOFING COMPANY Principal Place of Business Mailing Address 14401 BASS CREEK ROAD 14401 BASS CREEK ROAD MIRAMAR, FL 33027 MIRAMAR, FL 33027 No Chg-P CR2E034 (10/03) 04272004 Applied For 4. FEI Number 65-0788404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent PEREZ, JOSE DARIO 14401 BASS CREEK ROAD MIRAMAR, FL 33027 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registored Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PEREZ, JUAN P 14401 BASS CREEK ROAD STREET ADDRESS 06.1000145495 05.093.04-86927-025.150.00 CITY-ST-ZIP MIRAMAR, FL 33027 TITLE DS NAME LAZARO, CAMPOS STREET ADDRESS 14401 BASS CREEK ROAD CITY-ST-ZIP MIRAMAR, FL 33027 TITLE SD PEREZ, MAURICIO NAME STREET ADDRESS 14401 BASS CREEK ROAD MIRAMAR, FL 33027 CITY-ST-ZIP TIBLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CITY ST. 7IP

> AND TYPED OR PRINTED N OF MICHIGIOFFICER OR DIFFECTOR