

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006385

FILED
Mar 10, 2005
Secretary of State

Entity Name: TAE, INC.

Current Principal Place of Business:

4917 PROFESSIONAL CT., SUITE 105
RALEIGH, NC 27609

New Principal Place of Business:

Current Mailing Address:

4917 PROFESSIONAL CT., SUITE 105
RALEIGH, NC 27609

New Mailing Address:

FEI Number: 56-1951876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON ST
TALLAHASSEE, FL 32301 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: P () Delete
Name: TALLEY, J M
Address: 4917 PROFESSIONAL CT., SUITE 105
City-St-Zip: RALEIGH, NC 27609

Title: VPS () Delete
Name: TALLEY, RICHARD T
Address: 4917 PROFESSIONAL CT., STE 105
City-St-Zip: RALEIGH, NC 27609

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: TALLEY, RICHARD T
Address: 4917 PROFESSIONAL CT, STE 105
City-St-Zip: RALEIGH, NC 27609

Title: TRES () Change (X) Addition
Name: TALLEY, J M
Address: 4917 PROFESSIONAL CT, STE 105
City-St-Zip: RALEIGH, NC 27609

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: J. MICHAEL TALLEY

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date