

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003167

FILED
Dec 08, 2004
Secretary of State

Entity Name: PROGRESSIVE SYSTEMS ENGINEERING, INC.

Current Principal Place of Business:

16130 VENTURA BOULEVARD, SUITE 590
ENCINO, CA 91436

New Principal Place of Business:

15915 VENTURA BOULEVARD
SUITE 202
ENCINO, CA 91436

Current Mailing Address:

16130 VENTURA BOULEVARD, SUITE 590
ENCINO, CA 91436

New Mailing Address:

15915 VENTURA BOULEVARD
SUITE 202
ENCINO, CA 91436

FEI Number: 95-4737122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, HERB
1045 S. JOHN RODES BLVD.
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

TAHMASEBI, SHAHRIAR
1045 S. JOHN RODES BLVD.
SUITE 105
WEST MELBOURNE, FL 32904 US

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: SHAHRIAR TAHMASEBI

12/08/2004

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: PTC () Delete
Name: TAHMASEBI, SHAHRIAR
Address: 16130 VENTURA BOULEVARD, SUITE 590
City-St-Zip: ENCINO, CA 91436

Title: V () Delete
Name: WALKER, BLAINE
Address: 16130 VENTURA BOULEVARD, SUITE 590
City-St-Zip: ENCINO, CA 91436

Title: S () Delete
Name: FULTON, CHRIS
Address: 16130 VENTURA BOULEVARD, SUITE 590
City-St-Zip: ENCINO, CA 91436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC (X) Change () Addition
Name: TAHMASEBI, SHAHRIAR
Address: 15915 VENTURA BOULEVARD, SUITE 202
City-St-Zip: ENCINO, CA 91436

Title: V (X) Change () Addition
Name: WALKER, BLAINE
Address: 15915 VENTURA BOULEVARD, SUITE 202
City-St-Zip: ENCINO, CA 91436

Title: S (X) Change () Addition
Name: FULTON, CHRIS
Address: 15915 VENTURA BOULEVARD, SUITE 202
City-St-Zip: ENCINO, CA 91436

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: SHAHRIAR TAHMASEBI

PRES

12/08/2004

Electronic Signature of Signing Officer or Director

Date