## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 22, 2005 08:00 AM DOCUMENT # F03000003167 **Secretary of State** 1. Entity Name PROGRESSIVE SYSTEMS ENGINEERING, INC. Principal Place of Business \_Mailing Address 15915 VENTURA BOULEVARD 15915 VENTURA BOULEVARD SUITE 202 SUITE 202 **ENCINO, CA 91436** ENCINO, CA 91436 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 95-4737122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAHMASEBI, SHAHRIAR DO NOT WRITE 1045 S. JOHN RODES BLVD. SUITE 105 IN THIS SPACE WEST MELBOURNE, FL 32904 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 Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTC TITLE TAHMASEBI, SHAHRIAR NAME STREET ADDRESS 15915 VENTURA BOULEVARD, SUITE 202 **ENCINO, CA 91436** CITY-ST-ZIP U00040239H13 MS/22/05-80026-009 158,75 TITLE WALKER, BLAINE NAME STREET ADDRESS 15915 VENTURA BOULEVARD, SUITE 202 **ENCINO, CA 91436** CITY-ST-ZIP TITLE FULTON, CHRIS NAME STREET ADDRESS 15915 VENTURA BOULEVARD, SUITE 202 DO NOT WRITE CITY-ST-ZIP **ENCINO, CA 91436** IN THIS SPACE MALK STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb17, 2005

818-501-4718

FILED