

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 22, 2005 8:00 am**  
**Secretary of State**

04-22-2005 90264 012 \*\*\*150.00

**DOCUMENT # P00000074555**

1. Entity Name  
**TALLYHO, CORPORATION**



Principal Place of Business

**4545 NW 7TH STREET  
SUITE 12  
MIAMI, FL 33126**

Mailing Address

**4545 NW 7TH STREET  
SUITE 12  
MIAMI, FL 33126**

**20040989**



01062005 No Chg-P CR2E034 (10/03)

4. FEI Number  
**65-1029962**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent

**DUCOURNAU, GILBERT E  
4545 NW 7TH STREET  
SUITE 112  
MIAMI, FL 33126**

**DO NOT WRITE  
IN THIS SPACE**

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	DUCOURNAU, GILBERT E
STREET ADDRESS	4545 NW 7TH STREET SUITE 12
CITY-ST-ZIP	MIAMI, FL 33126
TITLE	SVD
NAME	PRIETO, INGRID
STREET ADDRESS	4545 NW 7TH STREET SUITE 12
CITY-ST-ZIP	MIAMI, FL 33126
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 this address, with all other like empowered.

**SIGNATURE:**

**GILBERT E. DUCOURNAU**

**04/15/05**

**(305) 442 1458**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #