

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008818

Entity Name: TALLY ENGINEERING, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

1851 NW 125 AVENUE
SUITE 300
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1851 NW 125 AVENUE
SUITE 300
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0372419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROJERD, PIROOZ
6121 CYPRESS RD
PLANTATION, FL 33317 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: AMIRI, SOHILLA
Address: 6121 CYPRESS RD
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: BOROJERDI, PIROOZ
Address: 6121 CYPRESS RD
City-St-Zip: PLANTATION, FL 33317

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: D () Change (X) Addition
Name: KLAUS, KEVIN
Address: 2139 NE COACHMAN RD
City-St-Zip: CLEARWATER, FL 33765

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: PIROOZ BOROJERDI

VP

04/11/2005

Electronic Signature of Signing Officer or Director

Date