

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000540

FILED
Feb 22, 2005
Secretary of State

Entity Name: HELLMUTH, OBATA & KASSABAUM, INC.

Current Principal Place of Business:

211 NORTH BROADWAY, SUITE 600
ST. LOUIS, MO 63102

New Principal Place of Business:

211 NORTH BROADWAY, SUITE 700
ST. LOUIS, MO 63102

Current Mailing Address:

211 NORTH BROADWAY, SUITE 600
ST. LOUIS, MO 63102

New Mailing Address:

211 NORTH BROADWAY, SUITE 700
ST. LOUIS, MO 63102

FEI Number: 43-1723985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: VALENTINE, WILLIAM E
Address: 17 CAMELIA RD
City-St-Zip: MILL VALLEY, CA 94941

Title: V () Delete
Name: ADKINS, JAMES B
Address: 11 GOSHEN WOODS EAST
City-St-Zip: EDWARDSVILLE, IL 62025

Title: V () Delete
Name: MCDONALD, DARRYL K
Address: 159 PRAIRIE D WAY
City-St-Zip: ORLANDO, FL 32828

Title: VD () Delete
Name: DAVIS, CLARK
Address: 26 FLOWER HILL COURT
City-St-Zip: ST. LOUIS, MO 631221913

Title: V () Delete
Name: DESPATIS, GUY
Address: 2452 LAVENDER DRIVE
City-St-Zip: WALNUT CREEK, CA 94596

Title: V () Delete
Name: ROBERTSON, RUSSELL J
Address: 18425 WOODLAWN MEADOWS DR
City-St-Zip: WILDWOOD, MO 63038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ROBERT E. STAED, JR.

SVP

02/22/2005

Electronic Signature of Signing Officer or Director

Date