

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-06-2005 90108 030 ***150.00

DOCUMENT # F01000002281					
1. Entity Name HERMES AVIATION, INC.					
Principal Place of Business 5456 MCCONNELL AVE. LOS ANGELES CA 90066			Mailing Address 5456 MCCONNELL AVE. LOS ANGELES CA 90066		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 95-4375111				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. ☐				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	MARTINS, PAUL		NAME		
STREET ADDRESS	5456 MCCONNELL AVE.		STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA 90066		CITY-ST-ZIP		
TITLE	SD	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	LOVETT, WAYNE J		NAME		
STREET ADDRESS	5456 MCCONNELL AVE.		STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA 90066		CITY-ST-ZIP		
TITLE	CD	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	CZYZYK, JOSEPH A		NAME		
STREET ADDRESS	5456 MCCONNELL AVE.		STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA 90066		CITY-ST-ZIP		
TITLE	T	☒ Delete	TITLE	☐ Change	☒ Addition
NAME	SCHLAX, ROBERT		NAME	Kent D. Rosenthal	
STREET ADDRESS	5156 MCCONNELL AVE		STREET ADDRESS	5456 McConnell Ave.	
CITY-ST-ZIP	LOS ANGELES CA 90066		CITY-ST-ZIP	Los Angeles, CA 90066	
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 an address, with all other like empowered.					
SIGNATURE: <u>Wayne J. Lovett</u> Wayne J. Lovett <u>3-31-05</u> (310) 577-8769					
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

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<u>Hermes Aviation, Inc.</u> a California corporation 5456 McConnell Avenue Los Angeles, CA 90066	
Joseph A. Czyzyk	Chairman of the Board & Chief Executive Officer
Paul Martins	President
Kent D. Rosenthal	Treasurer
Wayne Lovett	Secretary & Director