

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004447

Entity Name: HERMES ARCHITECTS, INC.

FILED  
Jul 07, 2004  
Secretary of State

## Current Principal Place of Business:

7915 WESTGLEN  
HOUSTON, TX 77063

## New Principal Place of Business:

## Current Mailing Address:

7915 WESTGLEN  
HOUSTON, TX 77063

## New Mailing Address:

FEI Number: 74-1811157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.  
501 E. KENNEDY BLVD., STE. 1700  
TAMPA, FL 33601 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BELLOMY, CHARLES R  
Address: 7915 WESTGLEN  
City-St-Zip: HOUSTON, TX 77063

Title: DVP ( ) Delete  
Name: ENGLISH, KENNETH L  
Address: 7915 WESTGLEN  
City-St-Zip: HOUSTON, TX 77063

Title: DT ( ) Delete  
Name: GAJESKE, CHERYL  
Address: 7915 WESTGLEN  
City-St-Zip: HOUSTON, TX 77063

Title: DS ( ) Delete  
Name: BOUCHER, MARC  
Address: 7915 WESTGLEN  
City-St-Zip: HOUSTON, TX 77063

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

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

Title: DVP ( ) Change (X) Addition  
Name: VOLPENDESTA, MARK  
Address: 7915 WESTGLEN  
City-St-Zip: HOUSTON, TX 77063

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: CHARLES R BELLOMY

DP

07/07/2004

Electronic Signature of Signing Officer or Director

Date