

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

05 JUN 30 PM 4: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F03000004447

1. Entity Name
HERMES ARCHITECTS, INC.



Principal Place of Business
7915 WESTGLEN
HOUSTON, TX 77063

Mailing Address
7915 WESTGLEN
HOUSTON, TX 77063

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

06232005 Chg-P CR2E034 (10/03)

4. FEI Number
74-1811157

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 300056780053
06/30/05--01022--004 **70.00

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25

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 DP ☐ Delete
NAME BELLOMY, CHARLES R
STREET ADDRESS 7915 WESTGLEN
CITY-ST-ZIP HOUSTON, TX 77063

TITLE V ☐ Change ☒ Addition
NAME Windle, Ralph R.
STREET ADDRESS 7915 Westglen
CITY-ST-ZIP Houston, TX 77063

TITLE DVP ☒ Delete
NAME ENGLISH, KENNETH L
STREET ADDRESS 7915 WESTGLEN
CITY-ST-ZIP HOUSTON, TX 77063

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DT ☒ Delete
NAME GAJESKE, CHERYL
STREET ADDRESS 7915 WESTGLEN
CITY-ST-ZIP HOUSTON, TX 77063

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DS ☐ Delete
NAME BOUCHER, MARC
STREET ADDRESS 7915 WESTGLEN
CITY-ST-ZIP HOUSTON, TX 77063

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DVP ☐ Delete
NAME VOLPENDESTA, MARK
STREET ADDRESS 7915 WESTGLEN
CITY-ST-ZIP HOUSTON, TX 77063

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 or without other like empowered.

SIGNATURE: Charles R. Bellomy 6/27/2005 785-3644
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #