


FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90177 031 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F03000004866 1. Entity Name HQ GLOBAL WORKPLACES, INC.					
Principal Place of Business 15305 DALLAS PARKWAY, SUITE 1400 ADDISON, TX 75001			Mailing Address 15305 DALLAS PARKWAY, SUITE 1400 ADDISON, TX 75001		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
Suite, Apt. #, etc. City & State Zip Country			12600 Deerfield Parkway Suite 100 Alpharetta, GA 30004		
4. FEI Number 20-0214516			Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33158			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HARRIS, PETER H 15305 DALLAS PARKWAY, SUITE 1400 ADDISON, TX 75001	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P McNeely, Stephen A. 15305 Dallas Parkway, Suite 1400 Addison, TX 75001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALLACE, PETER H 15305 DALLAS PARKWAY, SUITE 1400 ADDISON, TX 75001	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Wallace, Joseph 15305 Dallas Parkway, Suite 1400 Addison, TX 75001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHILLER, LAWRENCE 15305 DALLAS PARKWAY, SUITE 1400 ADDISON, TX 75001	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T McCall, Jeff 15305 Dallas Parkway, Suite 1400 Addison, TX 75001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TISON, THOMAS J 15305 DALLAS PARKWAY, SUITE 1400 ADDISON, TX 75001	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PEARSON, KEN W 15305 DALLAS PARKWAY, SUITE 1400 ADDISON, TX 75001	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STOCKTON, SUSAN D 15305 DALLAS PARKWAY, SUITE 1400 ADDISON, TX 75001	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: 4/30/04 Daytime Phone #: 972-361-8100		