

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000055794

FILED
Mar 24, 2005
Secretary of State

Entity Name: HERSCOE HAJJAR ARCHITECTS, INC.

Current Principal Place of Business:

900 FIFTH AVE SOUTH
201
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

900 FIFTH AVE SOUTH
201
NAPLES, FL 34102

New Mailing Address:

FEI Number: 14-1884468 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERSCOE, ROBERT
Address: 900 FIFTH AVE SOUTH SUITE 201
City-St-Zip: NAPLES, FL 34102

Title: V () Delete
Name: HAJJAR, MICHAEL
Address: 900 FIFTH AVE SOUTH SUITE 201
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERSCOE, ROBERT
Address: 900 FIFTH AVE SOUTH SUITE 201
City-St-Zip: NAPLES, FL 34102

Title: VSD (X) Change () Addition
Name: HAJJAR, MICHAEL
Address: 900 FIFTH AVE SOUTH SUITE 201
City-St-Zip: NAPLES, FL 34102

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 HERSCOE

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date