

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008097

FILED
Apr 29, 2004
Secretary of State

Entity Name: HERMES TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

6671 WEST INDIANTOWN ROAD
SUITE 56-225
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6671 WEST INDIANTOWN ROAD
SUITE 56-225
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0903140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPATOSKY, KAREN M.
11891 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEELEY, KENNETH W
Address: 8400 STONEBROOK PKWY, APT 2013
City-St-Zip: FRISCO, TX 75034

Title: D (X) Delete
Name: LOPATOSKY, ALAN M
Address: 6440 FOSTER STREET
City-St-Zip: JUPITER, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPATOSKY, ALAN M
Address: 12287 HILLMAN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: ALAN M. LOPATOSKY

D

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date