

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008097

FILED
Apr 26, 2005
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:

12287 HILLMAN DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

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

New Mailing Address:

12287 HILLMAN DRIVE
PALM BEACH GARDENS, FL 33410

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: LOPATOSKY, ALAN M
Address: 12287 HILLMAN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

MR

04/26/2005

Electronic Signature of Signing Officer or Director

Date