

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012137

Entity Name: ARMONIA U.S., INC.

FILED  
Jul 08, 2005  
Secretary of State

## Current Principal Place of Business:

5576 MILLBROOK DRIVE  
WILLIAMSBURG, MI 49690

## New Principal Place of Business:

5576 MILLBROOK DRIVE  
WILLIAMSBURG, MI 49690 US

## Current Mailing Address:

5576 MILLBROOK DRIVE  
WILLIAMSBURG, MI 49690

## New Mailing Address:

5576 MILLBROOK DRIVE  
WILLIAMSBURG, MI 49690 US

FEI Number: 20-2302015      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

WHITE, W. GRAHAM  
250 PARK AVENUE SOUTH  
5TH FLOOR  
WINTER PARK, FL 32789 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. ( ) Change (X) Addition  
Name: HAWKINS, LEE W PRES  
Address: 5576 MILLBROOK DRIVE  
City-St-Zip: WILLIAMSBURG, MI 49690 US

Title: DR. ( ) Change (X) Addition  
Name: ZIEGLER, KAREN B TREAS  
Address: 114 SATSUMA DRIVE  
City-St-Zip: ALTAMONTE, FL 32714 US

Title: MR. ( ) Change (X) Addition  
Name: MATTHEWS, OWEN VP  
Address: 2034 COVE TRAIL  
City-St-Zip: WINTER PARK, FL 32789 US

Title: MS. ( ) Change (X) Addition  
Name: HAWKINS, JANE A SECR.  
Address: 5576 MILLBROOK DRIVE  
City-St-Zip: WILLIAMSBURG, MI 49690 US

Title: MR. ( ) Change (X) Addition  
Name: GRIFFITH, CHARLES  
Address: 185 ST. ANDREWS DRIVE  
City-St-Zip: FRANKLIN, TN 37069

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE W. HAWKINS

PRES

07/08/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date