



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90056 002 ***150.00

DOCUMENT # 642543 1. Entity Name NAN-DAN CORP.					
Principal Place of Business ONE RAVINIA DRIVE SUITE 1500 ATLANTA, GA 30346			Mailing Address ONE RAVINIA DRIVE, STE. 1500 ATLANTA, GA 30346		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 59-1936462 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				01062004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</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	VPAS ZUROVEC, DARRELL D ONE RAVINIA DRIVE, STE. 1500 ATLANTA, GA 30346	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NOTERMANN, JOHN ONE RAVINIA DRIVE, STE. 1500 ATLANTA, GA 30346	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT GENTRY, BOYD P ONE RAVINIA DRIVE, STE. 1500 ATLANTA, GA 30346	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MIELE, STEFANO M ONE RAVINIA DRIVE, STE. 1500 ATLANTA, GA 30346	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT STRAUB, WILLIAM ONE RAVINIA DRIVE STE 1500 ATLANTA, GA 30346	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIMS, WYNN G ONE RAVINIA DRIVE STE 1500 ATLANTA, GA 30346	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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: <u>Wynn G. Sims</u> Wynn G. Sims <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>1/21/04</u> <small>Date</small>		<u>678-443-7000</u> <small>Daytime Phone #</small>

Attachment

642543

44004349

Directors, Officers Report

Nan-Dan Corp.

Friday, January 09, 2004

DIRECTORS

Boyd P. Gentry **Director**
Home Address: 48 Northwood Avenue
Atlanta, GA 30309

Stefano M. Miele **Director**
Home Address: 325 Hunting View Court
Atlanta, GA 30328

OFFICERS

Boyd P. Gentry **President and Treasurer**
Home Address: 48 Northwood Avenue
Atlanta, GA 30309

Stefano M. Miele **Vice President and Secretary**
Home Address: 325 Hunting View Court
Atlanta, GA 30328

William C. Straub **Vice President and Assistant Treasurer**
Home Address: 24523 Bay Hill Blvd.
Katy, TX 77494 USA

Darrell D. Zurovec **Vice President and Assistant Secretary**
Home Address: 1900 Mistywood Drive
Austin, TX 78746

Wynn G. Sims **Assistant Secretary**
Home Address: 629 Carriage Drive
Atlanta, GA 30328 USA