

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004741

FILED  
Apr 01, 2005  
Secretary of State

Entity Name: PH TENANT CORPORATION

## Current Principal Place of Business:

450 S. ORANGE AVE.  
ORLANDO, FL 328024920

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 4920  
ORLANDO, FL 328024920

## New Mailing Address:

P.O. BOX 2226  
ORLANDO, FL 328022226

FEI Number: 59-3742487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STRICKLAND, C. BRIAN  
450 S. ORANGE AVE.  
ORLANDO, FL 328013336 US

## Name and Address of New Registered Agent:

THOMAS, STEPHANIE J  
450 S. ORANGE AVE.  
ORLANDO, FL 328013336 US

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: STEPHANIE J THOMAS

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STIDD, ANDREW L  
Address: 445 BROAD HOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747

Title: D ( ) Delete  
Name: WONG, TONY  
Address: 114 WEST 47TH STREET, STE 1715  
City-St-Zip: NEW YORK, NY 10036

Title: DP ( ) Delete  
Name: HUTCHISON, THOMAS J III  
Address: 450 S. ORANGE AVE.  
City-St-Zip: ORLANDO, FL 328013336

Title: CEO ( ) Delete  
Name: SENEFF, JAMES M JR.  
Address: 450 S. ORANGE AVE.  
City-St-Zip: ORLANDO, FL 328013336

Title: T ( ) Delete  
Name: BOURNE, ROBERT A  
Address: 450 S. ORANGE AVE.  
City-St-Zip: ORLANDO, FL 328013336

Title: EVP ( ) Delete  
Name: STRICKLAND, C. BRIAN  
Address: 450 S. ORANGE AVE.  
City-St-Zip: ORLANDO, FL 328013336

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DCEO (X) Change ( ) Addition  
Name: HUTCHISON, THOMAS J III  
Address: 450 S. ORANGE AVE.  
City-St-Zip: ORLANDO, FL 328013336

Title: P (X) Change ( ) Addition  
Name: GRISWOLD, JOHN A  
Address: 450 S. ORANGE AVE.  
City-St-Zip: ORLANDO, FL 328013336

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

Title: EVPS (X) Change ( ) Addition  
Name: STRICKLAND, C. BRIAN  
Address: 450 S. ORANGE AVE.  
City-St-Zip: ORLANDO, FL 328013336

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: JOHN A GRISWOLD

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date