

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90063 046 ***158.75

DOCUMENT # L40551		
1. Entity Name ARDAMAN & ASSOCIATES, INC.		

Principal Place of Business 8008 SOUTH ORANGE AVE. ORLANDO, FL 32809	Mailing Address 3475 EAST FOOTHILL BLVD. PASADENA, CA 91107
--	---

40009259

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01122005 Chg-P CR2E034 (10/03)

4. FEI Number 59-2984496		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

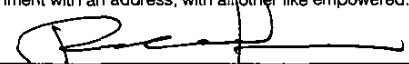
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	AS SHAW, DOUGLAS L 8008 SOUTH ORANGE AVENUE ORLANDO, FL 32809 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sam W. Box 3475 E. Foothill Blvd. Pasadena, CA 91107 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WISSA, ANWAR E. Z 8008 SOUTH ORANGE AVENUE ORLANDO, FL 32809 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dan L. Batrack 3475 E. Foothill Blvd. Pasadena, CA 91107 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS LEMMON, RICHARD A 630 NORTH ROSEMEAD BLVD. PASADENA, CA 91107 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D Richard A. Lemmon 3475 E. Foothill Blvd. Pasadena, CA 91107 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT JASKA, JAMES M 630 NORTH ROSEMEAD BLVD. PASADENA, CA 91107 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T David W. King 3475 E. Foothill Blvd. Pasadena, CA 91107 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT GARLANGER, JOHN E 8008 SOUTH ORANGE AVENUE ORLANDO, FL 32809 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VPAT John E. Garlanger 8008 South Orange Avenue Orlando, FL 32809 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HWANG, LI-SAN 630 NORTH ROSEMEAD BLVD. PASADENA, CA 91107 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:  1/3/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40009259

#FL40551

OFFICERS AND DIRECTORS OF THE CORPORATION

COMPLETE BUSINESS MAILING ADDRESS

TITLE	NAME	Street	City	State	Zip Code
SENIOR VP	Nadim F. Fuleihan	8008 South Orange Avenue	Orlando,	FL	32809
SENIOR VP	Thomas J. Leto	8008 South Orange Avenue	Orlando,	FL	32809
SENIOR VP	Gary H. Schmidt	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Mark L. Mongeau	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Joseph A. Amon	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Roberto E. Balbis	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Charles H. Cunningham	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Earnest A. Cox, III	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Gary A. Drew	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Stephen B. Dublin	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Evilio N. Horta	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	David A. Deloach	8008 South Orange Avenue	Orlando,	FL	32809
ASSISTANT VICE PRESIDENT	David Andre	8008 South Orange Avenue	Orlando,	FL	32809
ASSISTANT VICE PRESIDENT	Jason P. Manning	8008 South Orange Avenue	Orlando,	FL	32809
ASSISTANT VICE PRESIDENT	Michael Wilson	8008 South Orange Avenue	Orlando,	FL	32809
ASSISTANT VICE PRESIDENT	Billy E. Jackson	8008 South Orange Avenue	Orlando,	FL	32809
ASSISTANT VICE PRESIDENT	James W. Babcock	8008 South Orange Avenue	Orlando,	FL	32809
ASSISTANT VICE PRESIDENT	Thomas S. Ingra	8008 South Orange Avenue	Orlando,	FL	32809
ASSISTANT VICE PRESIDENT	Francis K. Cheung	8008 South Orange Avenue	Orlando,	FL	32809
ASSISTANT VICE PRESIDENT	Rajendra K. Shrestha	8008 South Orange Avenue	Orlando,	FL	32809
ASST SECRETARY	Nadim Fuleihan	8008 South Orange Avenue	Orlando	FL	32809