2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT						FILED				
DOCUMENT # F0000000024 1. Entity Name PAMI-LEMB IV INC.						H		NAY -2 CRETT L LAHASUTI	Pil 4	-
Principal Place of Business 745 SEVENTH AVENUE NEW YORK, NY 10019		Mailing Address 70 HUDSON ST JERSEY CITY, NJ 07302				1 I II III 110 I	Stil Chik Palik Bancan		NI S (184) BASIS	· · · · · · · · · · · · · · · · · · ·
2. Principal F	Place of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04182005 Chg-P CR2E034 (10/03)					
City & State		City & State			4. FEI Number Applied For 13-4088903 Not Applied					
Zip	Country Zip		Country			5. Certificate o	Certificate of Status Desired S8.75 Additional Fee Required			
	6. Name and Address of Current I	Registered Agent		7. Name and Address of New Registered Agent						
THE PRENTICE HALL CORPORATION SYSTEM				Name						
1201 HAY	S STREET SSEE, FL 32301-2525	STSTEM	SIEM .		Street Address (P.O. Box Number is Not Acceptable)					
				City	FL Zip Code			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 Signature. typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE										
FILE NOWILI FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees										
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS/C	HANGES TO OF	FICERS AND DIF	ECTORS	IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHO, YON K 745 SEVENTH AVENUE NEW YORK, NY 10019	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP						Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS O'BRIEN, BARRY J 70 HUDSON JERSEY CITY, NJ 07302	BRIEN, BARRY J NAI HUDSON ST			VP Bar 70	arry J. O'Brien o Hudson St. Jersey City NJ 07302				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLANNERY, JOSEPH J 745 SEVENTH AVENUE NEW YORK, NY 10019	☐ Detete							Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	V MCKENNA, CHRISTOPHER S 745 7TH AVE NEW YORK, NY 10019	□ Delete				3 05/1	0005: 0/05011	#233 <mark>6</mark> 00001	Change)333 **52(Addition
NAME STREET ADDRESS CHTY-ST-ZIP		□ Delete		ļ					Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		C Delete		- 1					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.										

BAYTY J. O' Brien

04/19/105

(201)499-6664 Daysine Prone •