

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005252

FILED
Sep 06, 2005
Secretary of State

Entity Name: PALMER & CAY HOLDINGS, INC.

Current Principal Place of Business:

25 BULL STREET
SAVANNAH, GA 31401

New Principal Place of Business:

Current Mailing Address:

PO BOX 847
SAVANNAH, GA 314020847

New Mailing Address:

301 S. COLLEGE ST
ATTN: BEVERLY JACKSON
CHARLOTTE, NC 28288 06

FEI Number: 58-2645870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROWLEY, F. MICHAEL
Address: 25 BULL STREET
City-St-Zip: SAVANNAH, GA

Title: V () Delete
Name: EAGLE, C. STEVEN
Address: 25 BULL STREET
City-St-Zip: SAVANNAH, GA

Title: VD () Delete
Name: HOFELE, DAVID M
Address: 25 BULL STREET
City-St-Zip: SAVANNAH, GA

Title: T () Delete
Name: SACHS, CHRISTOPHER
Address: 25 BULL STREET
City-St-Zip: SAVANNAH, GA

Title: CD () Delete
Name: CAY III, JOHN E
Address: 25 BULL STREET
City-St-Zip: SAVANNAH, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDOWELL, STEWART W JR.
Address: 227 W TRADE ST
City-St-Zip: CHARLOTTE, NC 28110

Title: VP (X) Change () Addition
Name: MULLIS, CAROL R
Address: 301 S. COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28288

Title: SEC (X) Change () Addition
Name: GLASSBERG, DANIEL
Address: 301 S COLLEGE ST
City-St-Zip: CHARLOTTE, NC 28288

Title: T (X) Change () Addition
Name: LEHMAN, KAREN
Address: 101 NORTH MAIN ST
City-St-Zip: WINSTON SALEM, NC 27101

Title: DIR (X) Change () Addition
Name: MCDOWELL, STEWART W JR.
Address: 227 W TRADE ST
City-St-Zip: CHARLOTTE, NC 28202

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: CAROL R MULLIS

VP

09/06/2005

Electronic Signature of Signing Officer or Director

_____ Date