

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000005

Entity Name: PAB BANKSHARES, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

3250 NORTH VALDOSTA ROAD
VALDOSTA, GA 31602

New Principal Place of Business:

Current Mailing Address:

P O BOX 3460
VALDOSTA, GA 316043460

New Mailing Address:

FEI Number: 58-1473302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAWARD, JAMES
8375 SW STATE ROAD 200
OCALA, FL 34481 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: C/D () Delete
Name: BURNETTE, R. BRADFORD
Address: 3250 NORTH VALDOSTA RD
City-St-Zip: VALDOSTA, GA 31602

Title: P/D () Delete
Name: RICKETSON, MICHAEL E
Address: 3250 NORTH VALDOSTA RD
City-St-Zip: VALDOSTA, GA 31602

Title: CFO () Delete
Name: TORBERT, JAY
Address: 3250 NORTH VALDOSTA RD
City-St-Zip: VALDOSTA, GA 31602

Title: D () Delete
Name: CARROLL II, WALTER W
Address: 3250 NORTH VALDOSTA RD
City-St-Zip: VALDOSTA, GA 31602

Title: S () Delete
Name: MCKENZIE, DENISE M
Address: 3250 NORTH VALDOSTA RD
City-St-Zip: VALDOSTA, GA 31602

Title: D () Delete
Name: DEWAR JR, JAMES L
Address: 3250 NORTH VALDOSTA RD
City-St-Zip: VALDOSTA, GA 31602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURNETTE, R. BRADFORD
Address: 3250 NORTH VALDOSTA RD
City-St-Zip: VALDOSTA, GA 31602

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

Title: CFO (X) Change () Addition
Name: TORBERT, DONALD J
Address: 3250 NORTH VALDOSTA RD
City-St-Zip: VALDOSTA, GA 31602

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

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

Title: C/D (X) Change () Addition
Name: DEWAR JR, JAMES L
Address: 3250 NORTH VALDOSTA RD
City-St-Zip: VALDOSTA, GA 31602

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: DONALD J. TORBERT, JR.

CFO

02/26/2004

Electronic Signature of Signing Officer or Director

Date

R. WESLEY FULLER, EXEC. VP
THE PARK AVENUE BANK
P. O. BOX 3730
VALDOSTA, GA 31604-3730

BURKE WELSH, SR. EXEC. VP
THE PARK AVENUE BANK
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JOE P. SINGLETARY, JR., DIRECTOR
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JOHN M. SIMMONS, DIRECTOR
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