2005 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # F98000003166** 1. Entity Name PAMI-FL12 INC. Principal Place of Business Mailing Address 70 HUDSON ST 745 7TH AVE JERSEY CITY, NJ 07302 US NEW YORK, NY 10019 DO NOT WRITE IN THIS SPACE

FILED



05 HAY -2 PH 4: 28 SECRETATION OF THE TALLAHASSE, A LUNDA



04182005

No Chg-P

CR2E034 (10/03)

Applied For 4. FEi Number 22-3635554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

(201) 499-6664

Daytime Phone #

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financia Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHO, YON K 745 7TH AVE NEW YORK, NY 10019			000054234130		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLANNERY, JOSEPH J 745 7TH AVE NEW YORK, NY 10019		05/10/0501100001 ***5200.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'BRIEN, BARRY J 70 HUDSON ST JERSEY CITY, NJ 07302 S MARRE, JENNIFER 745 7TH AVE NEW YORK, NY 10019			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BOB FLYNN, KATHERYN M 745 7TH AVE NEW YORK, NY 10019					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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.						

Barry J. O'Brien

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/19/105