2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F98000003167 1. Entity Name 05 MAY -2 PH 4: 26 PAMI-FL1 INC. SECRETAL Principal Place of Business Mailing Address 745 SEVENTH AVENUE 70 HUDSON STREET NEW YORK, NY 10019 JERSEY CITY, NJ 07302 US No Chg-P CR2E034 (10/03) 04182005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3635243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CHO, YON K 745 SEVENTH AVENUE STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP 200054233872 05/10/05--01100--001 **5200,00 vs TITLE O'BRIEN, BARRY J NAME STREET ADDRESS 70 HUDSON STREET CITY-ST-ZIP JERSEY CITY, NJ 07302 TITLE MCKENNA, CHRISTOPHER S NAME STREET ADORESS 745 SEVENTH AVENUE DO NOT WRITE NEW YORK, NY 10019 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Burry J. O'Brien

04119105