2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT DOCUMENT # F9900000644 05 MAY -2 PH 4: 22 PAMI-FL18 INC. SECKET. TALLAHASHEE, FLORIDA Principal Place of Business Mailing Address 745 SEVENTH AVENUE **70 HUDSON STREET** NEW YORK, NY 10019 JERSEY CITY, NJ 07302 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4097493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHO, YON K NAME STREET ADDRESS 745 SEVENTH AVENUE CITY-ST-ZIP NEW YORK, NY 10019 TITLE O'BRIEN, BARRY J NAME

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DO NOT WRITE IN THIS SPACE

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: _

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE

70 HUDSON ST

GUTH, AARON J

745 7TH AVE

AS

JERSEY CITY, NJ 07302

NEW YORK, NY 10019

745 SEVENTH AVENUE

NEW YORK, NY 10019

MCKENNA, CHRISTOPHER S

SIGNATURE AND TYPED OR PRIC FO NAME OF SIGMING OFFICER OR DIRECTOR

Barry J. O'Brien

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