

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14043

Entity Name: PAM CORP.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

140 ROYAL PALM WAY, #205
PALM BEACH, FL 33480 US

New Principal Place of Business:

321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Current Mailing Address:

140 ROYAL PALM WAY, #205
PALM BEACH, FL 33480 US

New Mailing Address:

443 CHURCH HILL ROAD
LANDENBURG, PA 19350 US

FEI Number: 65-0321529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMSES, ROBERT G
140 ROYAL PALM WAY, #205
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAYES, WARREN D SR
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

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: WARREN D HAYES SR

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAELCHECK, WILLIAM J
Address: 780 THIRD AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: T () Delete
Name: HOWE, CHARLES R II
Address: 780 THIRD AVENUE, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MAYHART, SCOTT G
Address: 443 CHURCH HILL ROAD
City-St-Zip: LANDENBURG, PA 19350

Title: DVPT (X) Change () Addition
Name: MAYHART, CINDY
Address: 443 CHURCH HILL ROAD
City-St-Zip: LANDENBURG, PA 19350

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: SCOTT G MAYHART

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date