

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005252

FILED  
Sep 06, 2005  
Secretary of State

Entity Name: PALMER & CAY HOLDINGS, INC.

## Current Principal Place of Business:

25 BULL STREET  
SAVANNAH, GA 31401

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 847  
SAVANNAH, GA 314020847

## New Mailing Address:

301 S. COLLEGE ST  
ATTN: BEVERLY JACKSON  
CHARLOTTE, NC 28288 06

FEI Number: 58-2645870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD ( ) Delete  
Name: CROWLEY, F. MICHAEL  
Address: 25 BULL STREET  
City-St-Zip: SAVANNAH, GA

Title: V ( ) Delete  
Name: EAGLE, C. STEVEN  
Address: 25 BULL STREET  
City-St-Zip: SAVANNAH, GA

Title: VD ( ) Delete  
Name: HOFELE, DAVID M  
Address: 25 BULL STREET  
City-St-Zip: SAVANNAH, GA

Title: T ( ) Delete  
Name: SACHS, CHRISTOPHER  
Address: 25 BULL STREET  
City-St-Zip: SAVANNAH, GA

Title: CD ( ) Delete  
Name: CAY III, JOHN E  
Address: 25 BULL STREET  
City-St-Zip: SAVANNAH, GA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCDOWELL, STEWART W JR.  
Address: 227 W TRADE ST  
City-St-Zip: CHARLOTTE, NC 28110

Title: VP (X) Change ( ) Addition  
Name: MULLIS, CAROL R  
Address: 301 S. COLLEGE ST  
City-St-Zip: CHARLOTTE, NC 28288

Title: SEC (X) Change ( ) Addition  
Name: GLASSBERG, DANIEL  
Address: 301 S COLLEGE ST  
City-St-Zip: CHARLOTTE, NC 28288

Title: T (X) Change ( ) Addition  
Name: LEHMAN, KAREN  
Address: 101 NORTH MAIN ST  
City-St-Zip: WINSTON SALEM, NC 27101

Title: DIR (X) Change ( ) Addition  
Name: MCDOWELL, STEWART W JR.  
Address: 227 W TRADE ST  
City-St-Zip: CHARLOTTE, NC 28202

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: CAROL R MULLIS

VP

09/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date