

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004 8:00 am
Secretary of State

01-29-2004 90018 040 ***150.00

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01072004 No Chg-P CR2E034 (10/03)

4. FEI Number 75-2767153	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DOCUMENT # F98000003989

1. Entity Name
PROSPERITY GEN-PAR, INC.



Principal Place of Business 5102 WEST LAUREL STREET SUITE 700 TAMPA, FL 33607 US	Mailing Address ATTN: TARA VENERACION 1050 CONNECTICUT AVENUE NW WASHINGTON, DC 20036 US
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAS NEIDICH, DANIEL 85 BROAD STREET NEW YORK, NY 10004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ROSENBERG, RALPH 85 BROAD STREET NEW YORK, NY 10004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ROTHENBERG, STUART 85 BROAD STREET NEW YORK, NY 10004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PAS BEST, THILO D 5102 W LAUREL STREET/STE 700 TAMPA, FL 33607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DELUCA, JON A 5102 W LAUREL STREET/STE 700 TAMPA, FL 33607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KLINGHER, MICHAEL K 85 BROAD ST NEW YORK, NY 10004

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: *Ronald L. Bernstein* **Ronald L. Bernstein** *January 23, 2004* **212-902-1000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
F98000003989
44005461

ATTACHMENT TO 2004 FLORIDA ANNUAL REPORT FOR PROSPERITY GEN-PAR, INC.

10. Officers and Directors Continued

<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President	Ronald L. Bernstein	85 Broad Street, NY, NY 10004
Vice President, Secretary & Treasurer	Kevin D. Naughton	85 Broad Street, NY, NY 10004