

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

2005 FEB 16 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000003989

1. Entity Name
Prosperity Gen-Par, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 5102 West Laurel Street		3. Mailing Address T Veneration 1050 Connecticut Ave.	
Suite, Apt #, etc. Suite 700		Suite, Apt #, etc. 1050 Connecticut Ave	
City & State Tampa, FL		City & State Washington D.C.	
Zip 33607	Country USA	Zip 20036	Country USA

DO NOT WRITE IN THIS SPACE

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
c/o CT Corporation System, 1200 South Pine Island Road
City Plantation
State FL
Zip Code 33324

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 _____

900046788519
02/17/05 01014 017 **150.00

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

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	C Rothenberg, Stuart M. 85 Broad Street New York, NY 10004	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO Thilo D. Best 5102 West Laurel Street Tampa, FL 33607	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICFO Jon A. DeLuca 5102 West Laurel Street Tampa, FL 33607	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Patrick Tribolet 100 Crescent Court, Suite 1000 Dallas, TX 75201	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Thomas D. Ferguson 100 Crescent Court, Suite 1000 Dallas, TX 75201	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Josephine Scesney 85 Broad Street New York, NY 10004	TITLE NAME 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)(f), Florida Statutes. I further certify that the information indicated on this report or supplement to this 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 on an attachment with an address, with all other, I am empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

CR2E034B (12/02)

**Attachment to 2005 Annual Report for Prosperity Gen-
Par, Inc.**

10: Additional Officer: AT/AS
Mitchell S. Weiss
85 Broad Street
New York, NY 10004