

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A24082

FILED
Apr 26, 2004
Secretary of State

Entity Name: WOLPER ROSS & COMPANY, LTD.

Current Principal Place of Business:

400 PARK AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

400 PARK AVENUE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 59-2599614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Capital Contributions as Shown on record: 200.00

Amount of Capital Contributions in Florida to date: 200.00

GENERAL PARTNER INFORMATION:

Document #:

Name: ROSS, MARK E

Address: 55 E 78TH ST.

City-St-Zip: NEW YORK, NY 10021

Document #:

Name: WOLPER ROSS & CO., INC.

Address: 400 PARK AVENUE

City-St-Zip: NEW YORK, NY

ADDRESS CHANGES ONLY:

Address: 340 W. 12TH STREET

City-St-Zip: NEW YORK, NY 10014

Address:

City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARK ROSS

GP

04/26/2004

Electronic Signature of Signing General Partner

Date