2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # F94000001473 1. Entity Name SKW II GEN-PAR, INC. Principal Place of Business Mailing Address % INV TAX GROUP % INV TAX GROUP 10 HANOVER SQ, 22FL 10 HANOVER SQ, 22FL NEW YORK, NY 10005 NEW YORK, NY 10005 No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2529255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000298897 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VDP TITLE ROTHENBERG, STUART M NAME STREET ADDRESS **85 BROAD STREET** NEW YORK, NY 10004 CITY-ST-ZIP TITLE WEISS, MITCHELL S NAME STREET ADDRESS 10 HANOVER SQ, 22FL CITY-ST-ZIP NEW YORK, NY 10005 TITLE WILLIAMS, TODD NAME STREET ADDRESS **85 BROAD STREET** DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10005 TITLE IN THIS SPACE NAME NAUGHTON, KEVIN D STREET ADDRESS **85 BROAD STREET** CITY-ST-ZIP NEW YORK, NY 10004 TITLE

FILED

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 if 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.