2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # F94000003796 1. Entity Name WHC-SIX GEN-PAR, INC. Mailing Address Principal Place of Business_ INV TAX GROUP INV TAX GROUP 10 HANOVER SQ. 22 FL 10 HANOVER SQ. 22 FL NEW YORK, NY 10005 NEW YORK, NY 10005 No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number Not Applicable 75-2540909 \$8.75 Additional 5. Certificate of Status Desired \Box 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 8. The above named entity supmits 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000298920 10. OFFICERS AND DIRECTORS 64/11/05-80087-014 15D.00 TITLE WEISS, MITCHELL S NAME STREET ADDRESS 10 HANOVER SQUARE CITY-ST-7IP NEW YORK, NY 10005 TITLE NAME NAUGHTON, KEVIN D STREET ADDRESS **85 BROAD STREET** CITY-ST-ZIP NEW YORK, NY 10004 TITLE WILLIAMS, TODD NAME 85 BROAD STREET STREET ADDRESS DO NOT WRITE NEW YORK, NY 10004 CITY-ST-7IP IN THIS SPACE TITLE ROTHENBERG, STUART M NAME STREET ADDRESS 85 BROAD STREET CITY-ST-ZIP NEW YORK, NY 10004 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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:

NAME STREET ADDRESS CITY -ST-ZIP

NAME STREET ADDRESS CITY -ST-ZIP

FILED