2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000003497

1. Entity Name
TAYLOR SIMPSON GENERAL PARTNER INC.



Aug 15, 2005 08:00 AM Secretary of State

Daytime Phone *

Date

FILED

Principal Place of Business ONE ROCKEFELLER PLAZA 23RD FLOOR NEW YORK, NY 10020 I

SIGNATURE:

Mailing Address
ONE ROCKEFELLER PLAZA
23RD FLOOR
NEW YORK, NY 10020 U



05112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3841020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. DO NOT WRITE 1 S.E. THIRD AVENUE 28TH FLOOR, #2800 _ IN THIS SPACE MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and lifte if applicable INOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE 18 \$150.00 Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE TAYLOR, PAUL E III NAME STREET ADDRESS 1 ROCKEFELLER PLAZA SUITE 2300 CITY - ST-ZIP NEW YORK, NY 10020 7*1*00000376511 08/15/05-80008-021 150.00 TITLE SIMPSON, KENNETH H JR NAME STREET ADDRESS 1 ROCKEFELLER PLAZA NEW YORK, NY 10020 CITY-ST-ZIP TITLE SAMBUCO, JOSEPH S NAME STREET ADDRESS 1 ROCKEFELLER PLAZA, #23RD FLOOR DO NOT WRITE NEW YORK, NY 10020 CITY-ST-ZIP TITLE IN THIS SPACE FELDMAN, JEFFREY B NAME STREET ADDRESS ONE ROCKEFELLER PLAZA, #23RD FLOOR NEW YORK, NY CITY-ST-ZIP TITLE TAYLOR, PAUL E JR NAME STREET ADDRESS 1 ROCKEFELLER PLAZA, SUITE 2300 CITY-ST-ZIP NEW YORK, NY 10020 TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 true segmentary to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with an other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR