2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # F95000004818** 1. Entity Name WHRB GEN-PAR, INC. Principal Place of Business_ - Mailing Address C/O INV TAX GROUP C/O INV TAX GROUP 10 HANOVER SQ 22 FL 10 HANOVER SQ 22 FL NEW YORK, NY 10005 __US NEW YORK, NY 10005 CR2E034 (10/03) 01182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 75-2615646 \$8.75 Additional 5. Certificate of Status Desired Éee 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 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 title if applicable (NOTE, Registered Agent signature required when relinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Hnnnn0298890 Trust Fund Contribution. Added to Fees /11/05~80087-004 150.00 OFFICERS AND DIRECTORS 10. 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 SQUARE NEW YORK, NY 10005 CiTY-ST-ZIP TITLE WEISS, MITCHELL S NAME 85 BROAD STREET STREET ADDRESS DO NOT WRITE NEW YORK, NY 10004 CITY-ST-ZIP IN THIS SPACE TITLE NAUGHTON, KEVIN NAME STREET ADDRESS **85 BROAD STREET** NEW YORK, NY 10004 CITY-ST-ZIP TITLE NAME WILLIAMS, TODD A 85 BROAD STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10004 TITLE NAMP PETROW, PENNY 85 BROAD STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10004 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 of 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.

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