2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # F95000005737 1. Entity Name WHCB 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 US 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2619117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 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 submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Skinature, typed or printed name of registered Board and lifte 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. After May 1, 2005 Fee will be \$550.00 Added to Fees U000000298925 10. OFFICERS AND DIRECTORS TITLE NAME ROTHENBERG, STUART M STREET ADDRESS **85 BROAD STREET** CITY-ST-ZIP NEW YORK, NY 10004 TITLE WEISS, MITCHELL \$ STREET ADDRESS 10 HANOVER SQ CITY-ST-ZIP NEW YORK, NY 10005 TITLE NAUGHTON, KEVIN D STREET ADDRESS 85 BROAD STREET DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10004 IN THIS SPACE TITLE NAME WILLIAMS, TODD STREET ADDRESS **85 BROAD STREET** CITY-ST-ZIP NEW YORK, NY 10004 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 eath; 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 a address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED