## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # F96000004660 1. Entity Name WH INVESTORS GEN-PAR, INC. Principal Place of Business Mailing Address % INV TAX GROUP % INV TAX GROUP 10 HANOVER SO 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 4. FEI Number Applied For 75-2668197 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 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 famillar 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 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees U00000298908 <del>'11/85-80097-810-150.00</del> OFFICERS AND DIRECTORS 10. TITLE ROTHENBERG, STUART M NAME **85 BROAD STREET** STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10004 ΑT TITLE WEISS, MITCHELL S NAME STREET ADDRESS 10 HANOVER SQ CITY-ST-ZIP NEW YORK, NY 10005 TITLE NAME NAUGHTON, KEVIN STREET ADDRESS **85 BROAD STREET** DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10004 TITLE IN THIS SPACE WILLIAMS, TODD A NAME 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

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 incloated 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 AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

**FILED**