1.

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2005 08:00 AM Secretary of State

	21114025	<u> </u>		_		·	J = 12 1111
1. Entity Name	MENT # F980000009 gen-par, inc.	86					
Principal Place 85 BROAD ST NEW YORK, N	rreet = -	Mailing Address P.O. BOX 1920 DALLAS, TX 75221		1 F 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	I I I III 1888 6800 X	LVA MITAL TIKAN KITUK DI	IIIO SERSE AINEE AINEEN IN TOEN
DO NOT WRITE IN THIS SPACE				04182005 No Chg-P CR2E034 (10/03) 4. FEI Number			
6. Name and Address of Current Registered Agent					•		{
1200 SOU	ORATION SYSTEM TH PINE ISLAND ROAD ON, FL 33324	DO NOT WRITE IN THIS SPACE					
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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
10.	OFFICERS AND DI	RECTORS	-	-, - "		-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NEIDICH, DANIEL M 85 BROAD STREET NEW YORK, NY ST					<u> </u>	2449 058-021 150.00
NAME STREET ADDRESS CITY-SI-ZIP	NAUGHTON, KEVIN D 85 B <u>R</u> OAD STREET NEW YORK, NY				U 4 /	Z6/U5-8D	058-021 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ROTHENBERG, STUART 85 BROAD STREET NEW YORK, NY		ĺ	DO	NOT	WRITI	≣
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NICHOLS, BARI S 1530 WILSON BLVD ARLINGTON, VA			IN T	THIS	SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. Thereby confly that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 opporation or the preciser 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: V.P. 4-19-05 214-740-4440							
SIGNATURE: VP 4-19-05 2/4-740-440 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Photo #							