

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043695

FILED
Apr 29, 2005
Secretary of State

Entity Name: CAPITAL ASSET HOLDINGS GP, INC.

Current Principal Place of Business:

3960 RCA BLVD
SUITE 6002
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3960 RCA BLVD
SUITE 6002
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0666657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WERTHEIM, RAM
Address: 113 KING STREET
City-St-Zip: ARMONK, NY 10504

Title: D () Delete
Name: BUDNICK, NEIL G
Address: 113 KING ST
City-St-Zip: ARMONK, NY 10504

Title: DP () Delete
Name: WENTWORTH, BRUCE R
Address: 2 CORPORATE DRIVE 3RD FLOOR
City-St-Zip: SHELTON, CT 06484

Title: VP () Delete
Name: GUNDERSEN, GEORGE G
Address: 3950 RCA BLVD., SUITE 5001
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: CULLEN, PAULINE M
Address: 113 KING STREET
City-St-Zip: ARMONK, NY 10504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: WENTWORTH, BRUCE R
Address: 2 CORPORATE DRIVE 3RD FLOOR
City-St-Zip: SHELTON, CT 06484

Title: VP (X) Change () Addition
Name: GUNDERSEN, GEORGE G
Address: 3960 RCA BLVD., SUITE 6002
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: STALEY, THOMAS
Address: 30 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE R. WENTWORTH

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04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date