

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002375

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: 11950 CORPORATE TENANT CORP.

## Current Principal Place of Business:

% FALCON REAL ESTATE INV. CO., LTD.  
570 LEXINGTON AVE, 32ND FLR.  
NEW YORK, NY 10022

## New Principal Place of Business:

## Current Mailing Address:

% FALCON REAL ESTATE INV. CO., LTD.  
14911 QUORUM DR., SUITE 155  
DALLAS, TX 75254

## New Mailing Address:

FEI Number: 01-0666101      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P ( ) Delete  
Name: ABDULLA-JANAHI, KHALID  
Address: 84 AV, LOUIS-CASAI, 1216 COINTRIN/GENEVA  
City-St-Zip: SWITZERLAND,

Title: VAS ( ) Delete  
Name: HALLENGREN, HOWARD E  
Address: 570 LEXINGTON AVENUE, 32ND FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VAS ( ) Delete  
Name: MILLER, JACK D  
Address: 570 LEXINGTON AVENUE, 32ND FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VAS ( ) Delete  
Name: HILL, DAVID A  
Address: 14911 QUORUM DRIVE, SUITE 155  
City-St-Zip: DALLAS, TX 75254

Title: VAS ( ) Delete  
Name: MOREIRA, ROBERT  
Address: 2977 MCFARLANE ROAD, SUITE 303  
City-St-Zip: COCONUT GROVE, FL 33133

Title: S ( ) Delete  
Name: BOUGHABA, MOHAMAD  
Address: 84 AV., LOUIS-CASAI, 1216 COINTRIN/GENEVA  
City-St-Zip: SWITZERLAND,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VAS (X) Change ( ) Addition  
Name: MILLER, JACK D  
Address: 111 EAST WACKER DRIVE, STE 2606  
City-St-Zip: CHICAGO, IL 60601

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

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

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

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: DAVID A. HILL

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

V

04/29/2004

\_\_\_\_\_ Date