

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B98000000288

FILED
Sep 20, 2004
Secretary of State

Entity Name: LEPERCQ CORPORATE INCOME FUND L.P.

Current Principal Place of Business:

C/O DIANNE R. SMITH, L.A.
355 LEXINGTON AVE., 14TH FLFOOR
NEW YORK, NY 10017

New Principal Place of Business:

C/O DIANNE R. SMITH, L.A.
ONE PENN PLAZA, SUITE 4015
NEW YORK, NY 10119

Current Mailing Address:

C/O DIANNE R. SMITH, L.A.
355 LEXINGTON AVE., 14TH FLFOOR
NEW YORK, NY 10017

New Mailing Address:

C/O DIANNE R. SMITH, L.A.
ONE PENN PLAZA, SUITE 4015
NEW YORK, NY 101194015

FEI Number: 13-3779859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
526 E PARK AVE
TALLAHASSEE, FL 32301 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

Capital Contributions as Shown on record: 6,755,795.00

Amount of Capital Contributions in Florida to date: 6,755,795.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: LEX GP-1, INC.
Address: 355 LEXINGTON AVE., 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Address: ONE PENN PLAZA, SUITE 4015
City-St-Zip: NEW YORK, NY 10119

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DIANNE R. SMITH, VP OF THE GENERAL PARTNER

VPGP

09/20/2004

Electronic Signature of Signing General Partner

Date