

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003437

FILED
Apr 29, 2004
Secretary of State

Entity Name: BEACON OWNER CORP.

Current Principal Place of Business:

C/O FALCON REAL ESTATE INVESTMENTS CO
570 LEXINGTON AVE 32ND FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

144911 QUERUM DR SUITE 155
DALLAS, TX 75254

New Mailing Address:

C/O FALCON REAL ESTATE INV. CO., LTD.
14911 QUORUM DRIVE, SUITE 14911
DALLAS, TX 75254

FEI Number: 52-2339618

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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: HACKETT, KEVIN R ESQ.
Address: 599 LEXINGTON AVE., SUITE 2205
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: SWEENEY, SCOTT
Address: 16855 W. BERNARDO DRIVE, SUITE 320
City-St-Zip: SAN DIEGO, CA 92127

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HACKETT, KEVIN R ESQ.
Address: 17 EAST 89TH STREET
City-St-Zip: NEW YORK, NY 10128

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

V

04/29/2004

Electronic Signature of Signing Officer or Director

Date