

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

V

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date