

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35541

Entity Name: BEEKMAN TOWERS, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

WEINTRAUB & WEINTRAUB, P.A.
2850 NORTH MILITARY TRAIL STE 150
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

WEINTRAUB & WEINTRAUB, P.A.
2850 NORTH MILITARY TRAIL STE 150
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-0073230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B.
2850 NORTH MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 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: DP () Delete
Name: MARGEL, SIMON,
Address: 1070 RUE DE BLEURY
City-St-Zip: MONTREAL, QUEBEC,

Title: DST () Delete
Name: WEINTRAUB, LANA R.,
Address: 1210 101 STREET
City-St-Zip: BAY HARBOR ISLAND, FL

Title: DVP () Delete
Name: WEINTRAUB, PAUL,
Address: 1210 101 STREET
City-St-Zip: BAY HARBOR ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL WEINTRAUB

DVP

01/13/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date