## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # K73668** BEN FRANKLIN PROPERTIES 700, INC. Principal Place of Business Mailing Address 888 SEVENTH AVENUE, SUITE 3400 888 SEVENTH AVENUE, SUITE 3400 NEW YORK, NY 10106-0199 US NEW YORK, NY 10106 04062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0107765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. DO NOT WRITE 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent aignature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LOPATER, LAWRENCE STREET ADDRESS 888 SEVENTH AVENUE, SUITE 3400 00000014444 14700704-80014-004-15006 CITY-ST-ZIP NEW YORK, NY 10106 3111 F BORY, JUDITH NAME 888 SEVENTH AVENUE, SUITE 3400 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10106 DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME

12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-76 TITLE NAME STREET ADDRESS CITY-ST-ZIP

212-333-2107

FILED

Dayume Phone #