

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85819

FILED
Mar 30, 2004
Secretary of State

Entity Name: TOWERMARC REALTY, INC.

Current Principal Place of Business:

260 FRANKLIN STREET
#1840
BOSTON, MA 02110

New Principal Place of Business:

225 FRANKLIN STREET
#2609
BOSTON, MA 02110

Current Mailing Address:

260 FRANKLIN ST
SUITE 1840
BOSTON, MA 02110

New Mailing Address:

225 FRANKLIN ST
SUITE 2609
BOSTON, MA 02110

FEI Number: 59-2901848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORP
701 BRICKELL AVE
MIAMI, FL 33131 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: CPDT () Delete
Name: VINTIADIS, POLYVIOUS C
Address: 2 SOUNDVIEW PLAZA, 2ND FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: VSD () Delete
Name: ROSS, D. SCOTT
Address: 260 FRANKLIN ST., SUITE 1840
City-St-Zip: BOSTON, MA 02110

Title: T () Delete
Name: NOWAK, PETER
Address: 260 FRANKLIN ST., STE. 1840
City-St-Zip: BOSTON, MA 02110

Title: T (X) Delete
Name: SPENCER, NICOLE
Address: 260 FRANKLIN ST., STE. 1840
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVP (X) Change () Addition
Name: ROSS, D. SCOTT
Address: 225 FRANKLIN ST., SUITE 2609
City-St-Zip: BOSTON, MA 02110

Title: T (X) Change () Addition
Name: NOWAK, PETER
Address: 225 FRANKLIN ST., STE. 2609
City-St-Zip: BOSTON, MA 02110

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: D. SCOTT ROSS

SVP

03/30/2004

Electronic Signature of Signing Officer or Director

Date