

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035907

FILED
Apr 15, 2004
Secretary of State

Entity Name: BECKETT PROPERTIES CORP.

Current Principal Place of Business:

ONE LAS OLAS CIRCLE
907
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1647 NE 12TH TERRACE
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

ONE LAS OLAS CIRCLE
907
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1647 NE 12TH TERRACE
FORT LAUDERDALE, FL 33305 US

FEI Number: 01-0650277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE SUITE 506
FORT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

SCLAR, DIANE E
8360 W OAKLAND PARK BLVD
302
SUNRISE, FL 33351 US

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: DIANE E. SCLAR

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BECKETT, WILLIAM A
Address: ONE OLAS CIRCLE #907
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BECKETT, WILLIAM A
Address: 1647 NE 12TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: WILLIAM A BECKETT

DPST

04/15/2004

Electronic Signature of Signing Officer or Director

Date