2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000108519

1. Entity Name 400 FLAGLER CENTER TOWER, INC.



Apr 29, 2004 8:00 am Secretary of State 04-29-2004 90269 002 ***150.00

FILED

Principal Place of Business

NAME STREET ADDRESS CITY-ST-ZIP

C/O SCHOLIN 505 SOUTH FLAGLER DRIVE SUITE 400 WEST PALM BEACH, FL 33401

Mailing Address

C/O SCHOLIN

505 SOUTH FLAGLER DRIVE SUITE 400 WEST PALM BEACH, FL 33401



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 03012004 No Chg-P

Applied For 4. FEI Number 65-0966197 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHOLIN, CHRISTIAN N

DO NOT WRITE

WEST PALM BEACH, FL 33401				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							
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Efection Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS	·				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	D GEESEY, ALLEN R 505 S FLAGLER DRIVE SUITE 400 WEST PALM BEACH, FL 33401 D						
NAME STREET ADDRESS CITY-ST-ZIP	OSTROW, ANDREW A 505 S FLAGLER DRIVE SUITE 400 WEST PALM BEACH, FL 33401						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHOLIN, CHRISTIAN N 505 S FLAGLER DRIVE SUITE 400 WEST PALM BEACH, FL 33401			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUSNAR, LISA M 505 S FLAGLER DRIVE SUITE 400 WEST PALM BEACH, FL 33401			IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE							

12. I hereby certify that the information supplied with this filing 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 or 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: (HPISTIN N. SCHOLIN	4/28/04	561-655 7771
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #