2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State

DOCUMENT # F00000003058

1. Entity Name

MARCUS & MILLICHAP REAL ESTATE INVESTMENT BROKERAGE COMPANY



Principal Place of Business

2626 HANOVER STREET PALO ALTO, CA 94304 Mailing Address

2626 HANOVER STREET ATTN: LEGAL DE[ARTMENT PALO ALTO, CA 94304



DO NOT WRITE IN THIS SPACE

04122004 No Chg-P CR2E034 (10/03)

FEI Number
 94-2372547

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

					· · · · · · · · · · · · · · · · · · ·	
	named entity submits this statement for the plans of registered agent.	surpose of changing its registered	office or re	gistered agent, or bot	h, in the State of Florida. I am familia	ir with, and accept
SIGNATURE.		· · · · · · · · · · · · · · · · · · ·		<u> </u>	1.5	<u> </u>
	Signature, typed or printed name of registered agent and title	f applicable. (NOTE Registered A	igent signature i	equired when reinstating)	DATE	<u>, , , , , , , , , , , , , , , , , , , </u>
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financi Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREEN, HARVEY 16830 VENTURA BLVD., #352 ENCINO, CA 91436	منسيد مندج بروي			U00000140551_	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MARCUS, GEORGE M 2626 HANOVER STREET PALO ALTO, CA 94304		·····		04/29/04-80162-02	.5 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MUDRICH, PAUL S 2626 HANOVER STREET PALO ALTO, CA. 94304			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD LORENZ, DONALD A 2626 HANOVER STREET PALO ALTO, CA 94304			IN 7	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD KAISER, STUART E 16830 VENTURA BLVD., #352 ENCINO, CA 91436					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MILLICHAP, WILLIAM A 2626 HANOVER STREET PALO ALTO, CA 94304					
12. Thereby	certify that the information supplied with this fi	ing does not qualify for the exem	ption stated	in Section 119.07(3)(i), Florida Statutes, I further certily th	at the information

12. I hereby certify that the information supplied with this tilting 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 cath, that I am an officer or director of the corporation or the reference to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with pil other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-4

650/494-8900

ie ____

Daytime Phone ¥