

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 100745

FILED
Apr 16, 2004
Secretary of State

Entity Name: BOVIS LEND LEASE, INC.

Current Principal Place of Business:

2550 W TYVOLA ROAD
STE 600
CHARLOTTE, NC 28217 US

New Principal Place of Business:

New Mailing Address:

5909 PEACHTREE DUNWOODY ROAD
SUITE 600
ATLANTA, GA 30328 US

Current Mailing Address:

PO BOX 32755
CHARLOTTE, NC 28232 US

FEI Number: 56-0315630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333242525 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: D () Delete
Name: BACON, CHARLES
Address: 200 PARK AVE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10166

Title: T () Delete
Name: ROBINSON, BRAD
Address: 9114 GASKILL CT.
City-St-Zip: CHARLOTTE, NC 28269

Title: P () Delete
Name: BEASLEY, L M
Address: 125 OLD CEDAR LANE
City-St-Zip: ALPHARETTA, GA 30004

Title: EVP () Delete
Name: NICOLAY, JOHN R
Address: 3501 KYLEMORE COURT
City-St-Zip: CHARLOTTE, NC 28210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OAKLEY, RON
Address: 200 PARK AVE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10166

Title: SVP (X) Change () Addition
Name: BALLANTYNE, JOHN
Address: 5909 PEACHTREE DUNWOODY #600
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Change () Addition
Name: HICKEY, SIMON
Address: 200 PARK AVE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10166

Title: EVP (X) Change () Addition
Name: HAMPTON, MICHAEL P
Address: 5909 PEACHTREE DUNWOODY #600
City-St-Zip: ATLANTA, GA 30328

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: JOHN BALLANTYNE

SVP

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date