

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847299

FILED
Apr 13, 2004
Secretary of State

Entity Name: CB RICHARD ELLIS, INC.

Current Principal Place of Business:

355 S. GRAND AVE
#3100
LOS ANGELES, CA 90071

Current Mailing Address:

355 S. GRAND AVE
#3100
LOS ANGELES, CA 90071

New Principal Place of Business:

865 S. FIGUEROA ST
34TH FL
LOS ANGELES, CA 90017

New Mailing Address:

355 S. GRAND AVE
SUITE 1200
LOS ANGELES, CA 90071

FEI Number: 95-2743174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: COZAD, JEFFREY A
Address: 909 MONTGOMERY STREET SUITE 400
City-St-Zip: SAN FRANCISCO, CA 94133

Title: D () Delete
Name: DEL COCO, CATHY A
Address: 1650 TYSONS BOULEVARD SUITE 1500
City-St-Zip: MC LEAN, VA 22102

Title: CD () Delete
Name: BLUM, RICHARD C
Address: 909 MONTGOMERY ST., STE. 400
City-St-Zip: SAN FRANCISCO, CA 94133

Title: D () Delete
Name: MALEK, FREDERIC V
Address: 1455 PENNSYLVANIA AVENUE NW SUITE 350
City-St-Zip: WASHINGTON, DC 20004

Title: D () Delete
Name: FREEMAN, BRADFORD M
Address: 11100 SANTA MONICA BLVD., STE. 1900
City-St-Zip: LOS ANGELES, CA 90025

Title: D () Delete
Name: MOLLER, CLAUS J
Address: 712 5TH AVENUE 39TH FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCFO (X) Change () Addition
Name: KAY, KENNETH J
Address: 865 S. FIGUEROA ST, 34TH FL.
City-St-Zip: LOS ANGELES, CA 90017

Title: PD (X) Change () Addition
Name: WHITE, W. BRETT
Address: 865 S. FIGUEROA ST, 34TH FL.
City-St-Zip: LOS ANGELES, CA 90017

Title: DVPS (X) Change () Addition
Name: REITER, ELLIS D JR.
Address: 355 S. GRAND AVE., STE 1200
City-St-Zip: LOS ANGELES, CA 90071

Title: VPAS (X) Change () Addition
Name: MILLER, DEAN E
Address: 355 S. GRAND AVE. STE 1200
City-St-Zip: LOS ANGELES, CA 90071

Title: VPT (X) Change () Addition
Name: FAN, DEBRA
Address: 970 W. 190TH ST, STE 700
City-St-Zip: TORRANCE, CA 90502

Title: CEO (X) Change () Addition
Name: WIRTA, RAYMOND E
Address: 865 S. FIGUEROA ST, 34TH FL.
City-St-Zip: LOS ANGELES, CA 90017

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: DEAN E. MILLER

AS

04/13/2004

Electronic Signature of Signing Officer or Director

Date