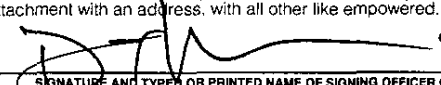


2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 847299 1. Entity Name CB RICHARD ELLIS, INC.						FILED 04 NOV 12 PM 4:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 865 S. FIGUEROA ST 34TH FL LOS ANGELES, CA 90017				Mailing Address 355 S. GRAND AVE SUITE 1200 LOS ANGELES, CA 90071			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country				City & State Zip Country			
4. FEI Number 95-2743174				Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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							
Amended AR is \$61.25				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO KAY, KENNETH J 865 S. FIGUEROA ST, 34TH FL. LOS ANGELES, CA 90017 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Raymond F. Sandelli 20 E. Kennedy Street, #1500 Tampa, FL 33602 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WHITE, W. BRETT 865 S. FIGUEROA ST, 34TH FL. LOS ANGELES, CA 90017 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS REITER, ELLIS D JR. 355 S. GRAND AVE., STE 1200 LOS ANGELES, CA 90071 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MILLER, DEAN E 355 S. GRAND AVE. STE 1200 LOS ANGELES, CA 90071 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT FAN, DEBRA 970 W. 190TH ST, STE 700 TORRANCE, CA 90502 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	800042795868 11/16/04--01051--006 ***61.25 ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WIRTA, RAYMOND E 865 S. FIGUEROA ST, 34TH FL. LOS ANGELES, CA 90017 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
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:  Dean E. Miller 11/04/04 213-613-3512 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #							

T. Lewis