

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847299

Entity Name: CB RICHARD ELLIS, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

865 SOUTH FIGUEROA STREET
SUITE 3400
LOS ANGELES, CA 90017

New Mailing Address:

355 SOUTH GRAND AVENUE
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: DCFO () Delete
Name: KAY, KENNETH J
Address: 865 S. FIGUEROA ST, 34TH FL.
City-St-Zip: LOS ANGELES, CA 90017

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

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

Title: ASS () Delete
Name: SANDELLI, RAYMOND
Address: 20 E. KENNEDY STREET, #1500
City-St-Zip: TAMPA, FL 33602

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCFO (X) Change () Addition
Name: KAY, KENNETH J
Address: 865 SOUTH FIGUEROA STREET, SUITE 3400
City-St-Zip: LOS ANGELES, CA 90017

Title: PD (X) Change () Addition
Name: WHITE, W. BRETT
Address: 865 SOUTH FIGUEROA STREET, SUITE 3400
City-St-Zip: LOS ANGELES, CA 90017

Title: DVP (X) Change () Addition
Name: REITER, JR., ELLIS D
Address: 355 SOUTH GRAND AVENUE, SUITE 1200
City-St-Zip: LOS ANGELES, CA 90071

Title: ASS (X) Change () Addition
Name: SANDELLI, RAYMOND
Address: 201 E. KENNEDY BLVD., SUITE 1500
City-St-Zip: TAMPA, FL 33602

Title: VPT (X) Change () Addition
Name: FAN, DEBERA
Address: 100 NORTH SEPULVEDA BLVD, SUITE 1100
City-St-Zip: EL SEGUNDO, CA 90245

Title: DCEO (X) Change () Addition
Name: WIRTA, RAYMOND E
Address: 865 SOUTH FIGUEROA STREET, SUITE 3400
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: ELLIS D. REITER, JR.

DVP

03/31/2005

Electronic Signature of Signing Officer or Director

Date