


EXPENSE LET

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90164 016 ***150.00

DOCUMENT # F01000005460 1. Entity Name PRICE LEGACY CORPORATION					
Principal Place of Business 17140 BERNARDO CENTER DRIVE, SUITE 300 SAN DIEGO, CA 92128			Mailing Address 17140 BERNARDO CENTER DRIVE, SUITE 300 SAN DIEGO, CA 92128		
2. Principal Place of Business 3333 New Hyde Park NY Suite, Apt. #, etc. # 160			3. Mailing Address Suite, Apt. #, etc. same		
City & State new Hyde PK NY			City & State same		
Zip 11042		Country		4. FEI Number 33-0628740	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	DCEO MCGRORY, JACK 17140 BERNADO CTR. DR. #300 SAN DIEGO, CA 92128	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP michael Schindler 3333 New Hyde Park Rd New Hyde Park NY 11042	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAHILL, JAMES 7979 IVANHOE STE 520 LA JOLLA, CA 92037	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D milton COOPER same as above	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOS SIORDIA, ROBERT 17140 BERNARDO CTR. DR. #300 SAN DIEGO, CA 92128	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO mike Pappagallo same as above	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALLINSON, MURRAY 7979 IVANHOE, #520 LA JOLLA, CA 92037	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D mike Ryan same as above	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FISHER, JEFFREY 17140 BERNARDO CTR. DR. #300 SAN DIEGO, CA 92128	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Glenn Gohen same as above	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VISCONSI, JOHN 17140 BERNARDO CENTER DRIVE, SUITE 300 SAN DIEGO, CA 92128	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 4-20-05 Daytime Phone # 54899100		

50047335



04262005 Chg-P CR2E034 (10/03)

michael schindler