2004 FOR PROFIT CORPORATION ANNUAL REPORT

LAETARY OF STATE SEION OF CORPORATIONS **DOCUMENT # F01000005991** 04 MAY 10 PM 4: 26 FOREST CITY EQUITY SERVICES, INC. Principal Place of Business Mailing Address 1160 TERMINAL TOWER 1160 TERMINAL TOWER **50 PUBLIC SQUARE 50 PUBLIC SQUARE** CLEVELAND, OH 44113 CLEVELAND, OH 44113 65042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1035549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550,00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PCD TITLE **900037045429** 05/24/04--01079--008 **80.00 RATNER, RONALD NAME 1160 TERMINAL TOWER STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44113 TITLE 900037045429 05/24/04--01079--009 **70.00 NAME PELAVIN, EDWARD STREET ADDRESS 1160 TERMINAL TOWER CITY-ST-ZIP CLEVELAND, OH 44113 TITLE SMITH, THOMS NAME 1160 TERMINAL 50 PUBLIC SQUARE STREET ADDRESS DO NOT WRITE CITY-ST-7IP CLEVELAND, OH 44113 TITLE IN THIS SPACE RATNER, CHARLES A 1160 TERMINAL TOWER 50 PUBLIC SQUARE ' STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44113 PROHASKA, JAMES J NAME STREET ADDRESS 1160 TERMINAL TOWER 50 PUBLIC SQUARE CITY-ST-ZIP CLEVELAND, OH 44113

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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:	5/7/04	716-621-6060
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Oate	Daytime Phone #

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

BROCKELEHURST, JOHN D

1160 TERMINAL SQUARE

CLEVELAND, OH 44113