

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002959

FILED
Apr 29, 2004
Secretary of State

Entity Name: COLE BOULEVARD SQUARE MANAGEMENT, INC.

Current Principal Place of Business:

2555 E. CAMELBACK RD., #400
PHOENIX, AZ 85016

New Principal Place of Business:

Current Mailing Address:

2555 E. CAMELBACK RD., #400
PHOENIX, AZ 85016

New Mailing Address:

FEI Number: 86-0901417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PCST () Delete
Name: COLE, SCOTT H
Address: 2555 E. CAMELBACK RD., #400
City-St-Zip: PHOENIX, AZ 85016

Title: VVC () Delete
Name: KOBLLENZ, BLAIR D
Address: 2555 E. CAMELBACK RD., #400
City-St-Zip: PHOENIX, AZ 85016

Title: D () Delete
Name: LUTTHANS, KIM
Address: CORPORATION TRUST CENTER, 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COLE, SCOTT H
Address: 2555 E. CAMELBACK RD., #400
City-St-Zip: PHOENIX, AZ 85016

Title: V (X) Change () Addition
Name: KOBLLENZ, BLAIR D
Address: 2555 E. CAMELBACK RD., #400
City-St-Zip: PHOENIX, AZ 85016

Title: D (X) Change () Addition
Name: KENNETH, UVA J
Address: CORPORATION TRUST CENTER, 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

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: BLAIR D. KOBLLENZ

V

04/29/2004

Electronic Signature of Signing Officer or Director

Date