

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000001103 1. Entity Name MORGAN STANLEY REAL ESTATE ADVISOR, INC.				 <div style="position: absolute; top: 0; right: 0; text-align: right;"> FILED 05 MAY 27 PM 3:04 SECRETARY OF STATE TALLAHASSEE, FLORIDA </div>	
Principal Place of Business 1585 BROADWAY NEW YORK, NY 10038		Mailing Address 1221 AVENUE OF THE AMERICAS, 5TH FLOOR C/O MORGAN STANLEY, LAW DEPT. NEW YORK, NY 10020			
2. Principal Place of Business 3424 Peachtree Rd., NE Suite, Apt. #, etc. Suite 800		3. Mailing Address Attn: Gail Knight 3424 Peachtree Rd., NE Suite, Apt. #, etc. Suite 800			
City & State Atlanta, GA Zip 30326		City & State Atlanta, GA Zip 30326		4. FEI Number 20-0109235	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 _____ <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 \$550.00 Due by September 7, 2005		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	C THOMAS, OWEN D 1585 BROADWAY NEW YORK, NY 10038	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KNIGHT, GAIL 3424 PEACHTREE RD NE ATLANTA, GA 30326	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HARDMAN, E. DAVISON JR. 1585 BROADWAY NEW YORK, NY 10038	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FORSELL, WILLIAM J. 750 SEVENTH AVE NEW YORK, NY 10019	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANTZ, JAY H 1585 BROADWAY NEW YORK, NY 10038	<input type="checkbox"/> Delete	<div style="text-align: center;"> 000055973578 06/09/05--01038--012 ***550.00 </div>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FOSTER, MICHAEL E 1585 BROADWAY NEW YORK, NY 10038	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S O'DELL, CHRISTOPHER L 1585 BROADWAY NEW YORK, NY 10038	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FRANK, ALEXANDER C 1585 BROADWAY NEW YORK, NY 10038	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>	
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: <u>Gail Knight, Asst. Secretary</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <u>5/25/05</u> Daytime Phone #: <u>404-846-1300</u>		