2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # F04000005596 05 MAR 28 M ID: 03 1. Entity Name BRE/ESA P PORTFOLIO OPERATING LESSEE INC. SECRETALL TALLAHASSEL, FLORIDA Principal Place of Business Mailing Address 9 EAST LOOCKERMAN STREET, SUITE 1-B 9 EAST LOOCKERMAN STREET, SUITE 1-B DOVER, DE 19901 DOVER, DE 19901 2. Principal Place of Business 3. Mailing Address 100 Dunbar Street Suite, Apt. #, etc. Suite Apt # etc 03162005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For NOT APPLICABLE Spuranbura Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Via President TITLE **PCEO** ☐ Defete TIT! F ☐ Change Addition | NAME SCHWARZMAN, STEPHEN A NAME Pizro Bussani 100 Dunbar Street 9 EAST LOOCKERMAN STREET, SUITE 1-B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOVER, DE 19901 CITY-ST-ZIP Spartanbura SC 29306 TITLE Delete TITLE asst. Secretium ☐ Change Addition 1 FRIEDMAN, ROBERT L NAME NAME F. Joseph Rogursl 100 Dunbay Strutt STREET ADDRESS 9 EAST LOOCKERMAN STREET, SUITE 1-B STREET ADDRESS CITY-ST-ZIP DOVER, DE 19901 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 200050509412 04/12/05--01007--008 **19 NAME SUMERS, GARY M NAME STREET ADDRESS 9 EAST LOOCKERMAN STREET, SUITE 1-B **150.00 STREET ADDRESS CITY-ST-7IP DOVER, DE 19901 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME GRAY, JONATHAN D NAME STREET ADDRESS 9 EAST LOOCKERMAN STREET, SUITE 1-B STREET ADDRESS CITY-ST-ZIP DOVER, DE 19901 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition STEIN, WILLIAM J NAME NAME STREET ADDRESS 9 EAST LOOCKERMAN STREET, SUITE 1-B STREET ADDRESS CITY-ST-ZIP **DOVER, DE 19901** CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE ☐ Change Addition MCDONAGH, DENNIS J NAME NAME STREET ADDRESS 9 EAST LOOCKERMAN STREET, SUITE 1-B STREET ADDRESS **DOVER, DE 19901** CITY-ST-ZIP 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. changed, or on an attachment with address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/2005

864-573-600

Daytime Phone #