

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000462

FILED
Apr 13, 2004
Secretary of State

Entity Name: CB RICHARD ELLIS REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

15 SOUTH MAIN ST
STE 900
GREENVILLE, SC 29601 US

Current Mailing Address:

PO BOX 1807
GREENVILLE, SC 29602 US

New Principal Place of Business:

865 SOUTH FIGUEROA STREET
34TH FL.
LOS ANGELES, CA 90017 US

New Mailing Address:

355 S. GRAND AVENUE
SUITE 1200
LOS ANGELES, CA 90017 US

FEI Number: 57-0966617

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: AS () Delete
Name: OWENS, YVONNE
Address: 15 S MAIN ST STE 900
City-St-Zip: GREENVILLE, SC 29601

Title: VPT () Delete
Name: ASTON, JAMES A
Address: 15 S MAIN ST STE 900
City-St-Zip: GREENVILLE, SC 29601

Title: D () Delete
Name: SIEGEL, STEPHEN
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY

Title: DV () Delete
Name: GARRISON, FRANK M
Address: 102 WOODMONT BLVD STE 400
City-St-Zip: NASHVILLE, TN 37205

Title: VPS () Delete
Name: GILBERT, ADAM B
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: MILLER, DEAN E
Address: 355 S. GRAND AVE., STE 1200
City-St-Zip: LOS ANGELES, CA 90071

Title: VPT (X) Change () Addition
Name: FAN, DEBRA
Address: 970 W. 190TH ST, SUITE 700
City-St-Zip: TORRANCE, CA 90502

Title: DP (X) Change () Addition
Name: WHITE, W. BRETT
Address: 865 S. FIGUEROA STREET, 34TH FL.
City-St-Zip: LOS ANGELES, CA 90017

Title: DS (X) Change () Addition
Name: REITER, ELLIS D JR
Address: 355 S. GRAND AVE., STE 1200
City-St-Zip: LOS ANGELES, CA 90071

Title: DCFO (X) Change () Addition
Name: KAY, KENNETH J
Address: 865 S. FIGUEROA STREET, 34TH FL.
City-St-Zip: LOS ANGELES, CA 90017

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: DEAN E. MILLER

AS

04/13/2004

Electronic Signature of Signing Officer or Director

Date