

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006601

FILED
Apr 13, 2004
Secretary of State

Entity Name: CB RICHARD ELLIS CORPORATE FACILITIES MANAGEMENT, INC.

Current Principal Place of Business:

5000 BIRCH ST.
6000
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

355 S. GRAND AVE.
1200, LEGAL DEPT.
LOS ANGELES, CA 90071 US

New Mailing Address:

FEI Number: 33-0582062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: MILLER, DEAN E
Address: 355 S. GRAND AVE. STE. 1200
City-St-Zip: LOS ANGELES, CA 90071

Title: D () Delete
Name: KAY, KENNETH J
Address: 355 S. GRAND AVE., SUITE 3100
City-St-Zip: LOS ANGELES, CA 90071

Title: D () Delete
Name: REITER, ELLIS D JR
Address: 355 S. GRAND AVE., SUITE 1200
City-St-Zip: LOS ANGELES, CA 90071

Title: P () Delete
Name: DAVIS, JOHN W
Address: 355 S. GRAND AVE. STE. 1200
City-St-Zip: LOS ANGELES, CA 90071

Title: CFOT () Delete
Name: MCMILLEN, LYNDIA
Address: 5000 BIRCH ST., STE. 6000
City-St-Zip: NEWPORT BEACH, CA 92660

Title: EVP () Delete
Name: MILTON, EDWARD N
Address: 3399 PEACHTREE ROAD N.E., STE. 1900
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

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

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

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