

# 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, LYNDA  
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