2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AN **DOCUMENT # F95000002141 Secretary of State** RELATED INDEPENDENCE ASSOCIATES INC. Principal Place of Business Mailing Address 625 MADISON AVENUE, C/O THE RELATED COMPANIES, LP % THE RELATED COMPANIES-LESLEY BENJAMIN 625 MADISON AVENUE, LEGAL DEPT. NEW YORK, NY 10022 NEW YORK, NY 10022 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3589911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE ROSS, STEPHEN M NAME STREET ADDRESS 625 MADISON AVE. CITY-ST-ZIP NEW YORK, NY 10022 ΕV TITLE BOESKY, STUART J NAME U00000351497 05/02/05-80148-003 150.00 STREET ADDRESS 625 MADISON AVE. CITY-ST-ZIP NEW YORK, NY 10022 TITLE HIRMES, ALAN P MANAG STREET ADDRESS 625 MADISON AVE. DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10022 TITLE IN THIS SPACE WICELINSKI, TERESA NAME STREET ADDRESS 625 MADISON AVE. CITY-ST-ZIP NEW YORK, NY 10022 TITLE

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP HOPPS, GLENN

NEW YORK, NY

625 MADISON AVE

BRENNER, MICHAEL

625 MADISON AVENUE

NEW YORK, NY 10022

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-05

212-521-6310

FILED