
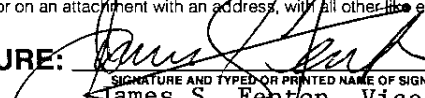


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90775 001 ***750.00

DOCUMENT # F96000000561 1. Entity Name GRUBB & ELLIS MORTGAGE GROUP, INC.					
Principal Place of Business 2215 SANDERS RD STE 400 NORTHBROOK, IL 60062 US			Mailing Address 2215 SANDERS RD STE 400 NORTHBROOK, IL 60062 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 94-3225933	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MORROW, DONALD D 2390 E. CAMELBACK RD. SUITE 100 PHOENIX, AZ 85016	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Chief Financial Officer Brian D. Parker 2215 Sanders Road, Suite 400 Northbrook, IL 60062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BRESS, IAN Y 55 E. 59TH ST. NEW YORK, NY 10022	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President and Treasurer Donald D. Olinger 2215 Sanders Road, Suite 400 Northbrook, IL 60062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FENTON, JAMES S 2215 SANDERS RD. SUITE 400 NORTHBROOK, IL 60062	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President and Secretary
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS WALNER, R J 2215 SANDERS RD, 4TH FL NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROYSTER, P D 500 N STATE COLLEGE BLVD, STE 100 ORANGE, CA 92668	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, President
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOWELL, MARK 1610 ARDEN WAY, STE 195 SACRAMENTO, CA 95815	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS 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.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR James S. Fenton, Vice President and Secretary				Date 4/13/04 Daytime Phone # (847) 753-7560	