

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-26-2004 90775 001 ***750.00

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1. Entity Name
GRUBB & ELLIS AFFILIATES, 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

66415084



04052004 Chg-P CR2E034 (10/03)

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

4. FEI Number
94-3249672

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP COSTELLO, MARK R <input checked="" type="checkbox"/> Delete 55 E. 59TH ST. NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCS WALNER, ROBERT J <input checked="" type="checkbox"/> Delete 2215 SANDERS RD. SUITE 400 NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO BRESS, IAN Y <input checked="" type="checkbox"/> Delete 55 E. 59TH ST. NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ROYSTER, PHILLIP D <input type="checkbox"/> Delete 500 N. STATE COLLEGE BLVD. SUITE 100 ORANGE, CA 92668
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS VANAIIRSDALE, CAROL <input checked="" type="checkbox"/> Delete 1646 N. CALIFORNIA BLVD. SUITE 500 WALNUT CREEK, CA 94569
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS FENTON, JAMES S <input type="checkbox"/> Delete 2215 SANDERS RD. SUITE 400 NORTHBROOK, IL 60062

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Chief Financial Officer <input checked="" type="checkbox"/> Addition Brian D. Parker 2215 Sanders Road, Suite 400 Northbrook, IL 60062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Robert Osbrink 4675 Macarthur Court, Suite 1600 Neport Beach, CA 92660
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **James S. Fenton, Vice President and Secretary**
 Date: **4/13/04** Daytime Phone #: **(847) 753-7500**