

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2005 8:00 am
Secretary of State

05-24-2005 90123 002 ***150.00

DOCUMENT # F97000002555 1. Entity Name SSR REALTY ADVISORS, INC.					
Principal Place of Business 10 PARK AVE, MORRISTOWN, NJ 07960			Mailing Address ONE CALIFORNIA STREET 1400 SAN FRANCISCO, CA 94111-5415 US		
2. Principal Place of Business		3. Mailing Address 50 California Street			
Suite, Apt. #, etc.		Suite, Apt. #, etc. 200			
City & State		City & State San Francisco, CA			
Zip	Country	Zip 94111	Country	4. FEI Number 94-3262034	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	DC DAVIS, RICHARD S ONE FINANCIAL CENTER 31ST FLOOR BOSTON, MA 02111	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO FINELLI, WILLIAM A 10 PARK AVE, MORRISTOWN, NJ 07960	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LIEBLICH, FREDERICH 10 PARK AVE, MORRISTOWN, NJ 07960	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOWERTON, HERMAN H ONE CALIFORNIA STREET #1400 SAN FRANCISCO, CA 94111	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MAURER, MARY ANN 10 PARK AVE, MORRISTOWN, NJ 07960	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CINQUE, MICHAEL 10 PARK AVE, MORRISTOWN, NJ 07960	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO 	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	50 California St., Ste. 200 San Francisco, CA 94111	<input checked="" 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: Herman H. Howerton, Managing Director				415-678-2000 03/21/05	