

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006736

Entity Name: CCP/IV BRIAR BAY GP, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

4582 S. ULSTER ST. PKWY., SUITE 1100
DENVER, CO 802372662

Current Mailing Address:

4582 S. ULSTER ST. PKWY., SUITE 1100
DENVER, CO 802372662

New Principal Place of Business:

4582 S. ULSTER ST. PKWY.
SUITE 1100
DENVER, CO 802372662

New Mailing Address:

4582 S. ULSTER ST. PKWY.
SUITE 1100
DENVER, CO 802372662

FEI Number: 84-1585902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: CONSIDINE, TERRY
Address: 4582 S. ULSTER ST. PKWY., SUITE 1100
City-St-Zip: DENVER, CO 802372662

Title: D () Delete
Name: KOMPANIEZ, PETER K
Address: 4582 S. ULSTER ST. PKWY., SUITE 1100
City-St-Zip: DENVER, CO 802372662

Title: CFO () Delete
Name: MCAULIFFE, PAUL
Address: 4582 S. ULSTER ST. PKWY., SUITE 1100
City-St-Zip: DENVER, CO 802372662

Title: S () Delete
Name: CORTEZ, MILES
Address: 4582 S. ULSTER ST. PKWY., SUITE 1100
City-St-Zip: DENVER, CO 802372662

Title: AS () Delete
Name: MCCANDLESS, DEREK S
Address: 4582 S. ULSTER ST. PKWY., SUITE 1100
City-St-Zip: DENVER, CO 802372662

Title: V (X) Delete
Name: HILTY, ERIC L
Address: 4582 S. ULSTER ST. PKWY., SUITE 1100
City-St-Zip: DENVER, CO 802372662

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CONSIDINE, TERRY
Address: 4582 S. ULSTER ST. PKWY., SUITE 1100
City-St-Zip: DENVER, CO 802372662

Title: EVPD (X) Change () Addition
Name: ALCOCK, HARRY
Address: 4582 S. ULSTER ST. PKWY., SUITE 1100
City-St-Zip: DENVER, CO 802372662

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPS (X) Change () Addition
Name: CORTEZ, MILES
Address: 4582 S. ULSTER ST. PKWY., SUITE 1100
City-St-Zip: DENVER, CO 802372662

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEREK S. MCCANDLESS

AS

01/24/2005

Electronic Signature of Signing Officer or Director

Date