## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # F98000000375 1. Entity Name THR DEVELOPMENT MANAGEMENT INC. Principal Place of Business \_ Mailing Address % TISHMAN ASSET CORPORATION % TISHMAN ASSET CORPORATION 666 FIFTH AVENUE 666 FIFTH AVENUE NEW YORK, NY 10103 NEW YORK, NY 10103 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 13-3972097 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000323379 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 /22/05-80051-003 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. CCEO \_ TITLE NAME VICKERS, JOHN A 666 FIFTH AVENUE STREET ADDRESS NEW YORK, NY 10103 CITY-ST-ZIP TITLE SALES, WILLIAM J NAME 666 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10103 E۷ TITLE LIVINGSTON, JOHN NAME STREET ADDRESS 666 FIFTH AVENUE DO NOT WRITE NEW YORK, NY 10103 CITY-ST-ZIP IN THIS SPACE TITLE ΕV SIMONE, JOSEPH J NAME STREET ADDRESS 666 FIFTH AVENUE CITY-ST-ZIP NEW YORK, NY 10103 ΕV TITLE TISHMAN, DANIEL R NAME STREET ADDRESS 666 FIFTH AVENUE NEW YORK, NY 10103 CITY-ST-ZIP TITLE BUSCEMI, GARY

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 resolver 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.

SIGNATURES

666 FIFTH AVENUE

NEW YORK, NY 10103

NAME STREET ADDRESS

CITY-ST-ZIP

**FILED**