2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000001926

1. Entity Name

LASALLE ORLANDO SOUTHWEST, INC.



Principal Place of Business

LANG LASALLE AMERICAS, INC 200 EAST RANDOLPH DRIVE, 72ND FL CHICAGO, IL 60601 Mailing Address

LANG LASALLE AMERICAS, INC 200 EAST RANDOLPH DRIVE, 72ND FL CHICAGO, IL 60601

FILED Apr 12, 2004 8:00 am Secretary of State

04-12-2004 90672 012 ***150.00

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01122004

No Chg-P

CR2E034 (10/03)

4. FEI Number 36-4219744

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Addition Fee Required

a Certificate of

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

	named entity submits this statem lions of registered agent.	ent for the p	ourpose of changing its registe	red office or r	registered agent, or	both, in the State	of Florida. I am fa	miliar with, and accept
SIGNATURE.	Signature, typed or printed name of registere	d agent and title	if applicable. (NOTE: Register	ed Agent signature	e required when reinstating)		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			Election Campaign Fina Trust Fund Contribution		\$5.00 May Be Added to Fees	,		
10.	OFFICERS	AND DIREC	CTORS	24.4				
TITLE NAME STREET ADDRESS	HAGAN, ROBERT K- 200 E RANDOLPH DRIVE	V Erick	Pawson Partolph dr	*				
CITY-ST-ZIP	CHICAGO, IL 60601		•		in the same of the			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD- SULLIVAN, WILLIAM E 200 E. RANDOLPH CHICAGO, IL 60601	PD Wade .	Judge					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THURBER, LYNN C 200 E. RANDOLPH CHICAGO, IL 60601				DC) NOT	WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WHERPHY, COLIN J 200 E. RANDOLPH CHICAGO, IL 60601	SD Peter	H. Schaff		IN.	THIS	SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WHENDALL- 200 E. RANDOLPH CHICAGO, IL 60601	T Kimba	11C Woodrow					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JASIONOWSKI, JAMES S 200 E RANDOLPH DRIVE CHICAGO, IL 60601							

2. 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

3/31/04

312-228-2778

Daytime Phone #