

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25378

FILED
Sep 28, 2004
Secretary of State

Entity Name: BOVIS LEND LEASE LMB, INC.

Current Principal Place of Business:

200 PARK AVENUE
NEW YORK, NY 10166

New Principal Place of Business:

Current Mailing Address:

200 PARK AVENUE
NEW YORK, NY 10166

New Mailing Address:

FEI Number: 13-2986742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BACON, CHARLES III
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: PD () Delete
Name: MARCHETTO, PETER
Address: 23 TARRY HILL DRIVE
City-St-Zip: NEW CITY, NY

Title: EVPD () Delete
Name: MELSON, MARK (ASST.),
Address: 444 EAST 84TH STREET
City-St-Zip: NEW YORK, NY

Title: SVP (X) Delete
Name: PESANT, CARLOS
Address: 65 PRINCE LANE
City-St-Zip: WESTBURY, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECY (X) Change () Addition
Name: PORTELA, JOSEPH G ESQ.
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

Title: CEO (X) Change () Addition
Name: MARCHETTO, PETER
Address: 23 TARRY HILL DRIVE
City-St-Zip: NEW CITY, NY

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: JOSEPH G. PORTELA

SECY

09/28/2004

Electronic Signature of Signing Officer or Director

_____ Date