
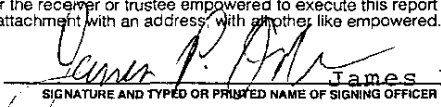


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90044 032 ***150.00

DOCUMENT # P33112 1. Entity Name COLLINS PROPERTIES, INC.					
Principal Place of Business 15301 VENTURA BLVD. BLG. B, SUITE 300 SHERMAN OAKS, CA 91403 US			Mailing Address 15301 VENTURA BLVD. BLG. B, SUITE 300 SHERMAN OAKS, CA 91403 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		03062004 Chg-P CR2E034 (10/03)	
4. FEI Number 95-4316280				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE CO (PRENTICE-HALL) 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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	DPCE BOPPELL, CHARLES L 6101 W CENTINELA AVE STE 200 CULVER CITY, CA 90230	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 15301 Ventura Blvd. Bldg. B #300 Sherman Oaks, CA 91403
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS GREEN, MICHAEL B 6101 W CENTINELA AVE STE 200 CULVER CITY, CA 90230	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 15301 Ventura Blvd. Bldg. B #300 Sherman Oaks, CA 91403
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC WALL, A. KEITH 6101 W CENTINELA AVE STE 200 CULVER CITY, CA 90230	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 15301 Ventura Blvd. Bldg. B #300 Sherman Oaks, CA 91403
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ARNOLD, MARY ELIZABETH 6101 W CENTINELA AVE STE 200 CULVER CITY, CA 90230	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 15301 Ventura Blvd. Bldg. B #300 Sherman Oaks, CA 91403
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition James P. Osborn 15301 Ventura Blvd. Bldg. B #300 Sherman Oaks, CA 91403
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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 another like empowered.					
SIGNATURE:  James P. Osborn <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				03/08/04 (818) 662-9800 <small>Date Daytime Phone #</small>	