2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P39824

GRUBB & ELLIS MANAGEMENT SERVICES, INC.



US

Principal Place of Business

2215 SANDERS ROAD

SUITE 400 NORTHBROOK, IL 60062

Mailing Address

2215 SANDERS ROAD

SUITE 400

NORTHBROOK, IL 60062



40065503



FILED

Apr 25, 2005 8:00 am Secretary of State

04-25-2005 90289 048 ***150.00

04062005

No Chg-P

CR2E034 (10/03)

4. FEI Number 25-1683409

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CSC

1201 HAYES STREET TALLAHASSEE, FL 32301

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	med 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 s of registered agent.					
SIGNATURE_						
	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Rec	gistered Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Ca				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE	PD					
NAME	EHRENBERG, MAUREEN					
STREET ADDRESS	2215 SANDERS RD, STE 400					
CITY-ST-ZIP	NORTHBROOK, IL 60062					
TITLE	EVP					
NAME	BEIREIS, CURTIS					
STREET ADDRESS	2215 SANDERS RD, STE 400					
CITY-ST-ZIP	NORTHBROOK, IL 60062					
TITLE	vs					
NAME	JURKASH, CAROLE R					
STREET ADDRESS	2215 SANDERS RD. SUITE 400			DO	NOT WOITE	
CITY-ST-ZIP	NORTHBROOK, IL 60062			טע	NOT WRITE	
TITLE	VT			IN THIS SPACE		
NAME	OLINGER, DONALD D			114	IIIIS SPACE	
STREET ADDRESS	2215 SANDERS RD, STE 400					
CITY-ST-ZIP	NORTHBROOK, IL 60062					

12. I hereby certify that the information supplies 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 peport 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 employed 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, withall other the empowered.

SIGNATURE

VPAS

FENTON, JAMES S

KENNEDY, JEAN V

2215 SANDERS RD. SUITE 400

2215 SANDERS ROAD, SUITE 400 NORTHBROOK, IL 60062

NORTHBROOK, IL 60062

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADORESS CITY-ST-ZIP

Vice President