

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023352

FILED
Jan 18, 2005
Secretary of State

Entity Name: STARWOOD PROPERTIES, INC.

Current Principal Place of Business:

120 E. OAKLAND PARK BLVD.
105
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

10 PORTSIDE DRIVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0659971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS, VICTORIA
10 PORTSIDE DR
FT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: BRIGGS, VICTORIA
Address: 10 PORTSIDE DR
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTORIA BRIGGS

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date