

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B98000000519

FILED
Jan 19, 2005
Secretary of State

Entity Name: SIMON/ROSCHE BAKERY ASSOCIATES, L.P.

Current Principal Place of Business:

NATIONAL CITY CENTER
115 W. WASHINGTON ST., STE. 1540
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7066 - TAX DEPARTMENT
INDIANAPOLIS, IN 46207

New Mailing Address:

115 W. WASHINGTON STREET, SUITE 15E
C/O CORPORATE PARALEGAL
INDIANAPOLIS, IN 46204

FEI Number: 35-2062692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Capital Contributions as Shown on record: 4,003,676.00

Amount of Capital Contributions in Florida to date: 4,003,676.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: F98000001489

Name: SIMON PROPERTY GROUP, INC.

Address: 115 W. WASHINGTON ST.

City-St-Zip: INDIANAPOLIS, IN 46204

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES A. SCHMIDT

AS

01/19/2005

Electronic Signature of Signing General Partner

Date