
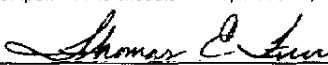


2004 LIMITED PARTNERSHIP ANNUAL REPORT
Due By May 1, 2004

FILED
Apr 26, 2004 08:00 AM
Secretary of State

DOCUMENT # B96000000289					
1. Entry Name THE MILLS LIMITED PARTNERSHIP OF DELAWARE					
Principal Place of Business 1300 WILSON BLVD., SUITE 400 ARLINGTON, VA 22209			Mailing Address 1300 WILSON BLVD., SUITE 400 ARLINGTON, VA 22209		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt #, etc			Suite, Apt #, etc		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ DATE _____ <small>Signature: typed or printed name of registered agent and title if applicable</small>					
9. Capital Contributions as Shown on record \$0.00			10. Amount of Capital Contributions in FLORIDA to date.		
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.					
12. GENERAL PARTNER INFORMATION			13. ADDRESS CHANGES ONLY		
DOCUMENT #	F96000003978		STREET ADDRESS		
NAME	THE MILLS CORPORATION		CITY-ST-ZIP		
STREET ADDRESS	1300 WILSON BLVD., SUITE 400				
CITY-ST-ZIP	ARLINGTON, VA 22209				
DOCUMENT #			STREET ADDRESS	000000145331	
NAME			CITY-ST-ZIP	05/03/04-80020-008 526.25	
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STREET ADDRESS					
CITY-ST-ZIP					
14. 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 is true and accurate and that my 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:  Thomas E. Frost, EVP of The Mills Corporation, the GP			(703) 526-5000 4.21.04		

STAPLE CHECK HERE