## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # F01000006189

1. Entity Name

INLAND REAL ESTATE INVESTMENT CORPORATION



Principal Place of Business

2901 BUTTERFIELD ROAD OAK BROOK, IL 60523 Mailing Address

2901 BUTTERFIELD ROAD OAK BROOK, IL 60523

## FILED Mar 31, 2004 8:00 am Secretary of State

03-31-2004 90003 032 \*\*\*150.00



03112004

No Chg-P

CR2E034 (10/03)

4. FEI Number 36-3337999

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

## DO NOT WRITE IN THIS SPACE

		1			
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					
Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		<ol><li>Election Campaign Finan Trust Fund Contribution.</li></ol>	cing	\$5.00 May Be Added to Fees	,
10.	OFFICERS AND DIRECTORS				-
TITLE	PD				
NAME	BUJRAL, BRENDA G				·
STREET ADDRESS	2901 BUTTERFIELD ROAD				
CITY-ST-ZIP	OAK BROOK, IL 60523				
TITLE	ST				
NAME	LYNCH, CATHERINE L				
STREET ADDRESS CITY-ST-ZIP	2901 BUTTERFIELD ROAD				
	OAK BROOK, IL 60523				
TITLE	CD DADICO DODERT D				
NAME STREET ADDRESS	PARKS, ROBERT D 2901 BUTTERFIELD ROAD				
CITY-ST-ZIP	OAK BROOK, IL 60523			DO	NOT WRITE
TITLE	·				T
NAME	D GOODWIN, DANIEL L			IN	THIS SPACE
STREET ADDRESS	2901 BUTTERFIELD ROAD				
CITY-ST-ZIP	OAK BROOK, IL 60523				
TITLE	D				
NAME	BAUM, ROBERT H				
STREET ADDRESS	2901 BUTTERFIELD ROAD				
CITY-ST-ZIP	OAK BROOK, IL 60523				

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 all other like empowered.

SIGNATURE!

TITLE

NAME STREET ADDRESS SVP

DELROSSO, PATRICIA A

2901 BUTTERFIELD ROAD OAK BROOK, IL 60523

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Catherine L. Lynch, Secretary/Tresurer 3/12/04

218-8000

Date

Daytime Phone #