

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005796

FILED
Feb 10, 2005
Secretary of State

Entity Name: DEBARTOLO PROPERTIES, INC.

Current Principal Place of Business:

115 W. WASHINGTON STREET
STE 15E
INDIANAPOLIS, IN 46204

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7066, TAX DEPT.
INDIANAPOLIS, IN 46207 US

New Mailing Address:

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

FEI Number: 34-1753990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOKOLOV, RICHARD S
Address: 115 W. WASHINGTON STREET, STE 15E.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: S () Delete
Name: BARKLEY, JAMES M
Address: 115 W. WASHINGTON STREET, STE 15E.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: T () Delete
Name: JUSTER, ANDREW C
Address: 115 W. WASHINGTON STREET, STE 15E.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: C/D () Delete
Name: SIMON, MELVIN
Address: 115 W. WASHINGTON STREET, STE 15E.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: C/D () Delete
Name: SIMON, HERBERT
Address: 115 W. WASHINGTON STREET, STE 15E.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: SCHMIDT, JAMES A
Address: 115 W. WASHINGTON STREET, STE 15E
City-St-Zip: INDIANAPOLIS, IN 46204

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: JAMES A. SCHMIDT

AS

02/10/2005

Electronic Signature of Signing Officer or Director

_____ Date