


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2004 08:00 AM
Secretary of State

DOCUMENT # F97000006035
 1. Entity Name
FIRST INDUSTRIAL REALTY TRUST, INC.



Principal Place of Business Mailing Address
311 S. WACKER DR., STE. 4000 **311 S. WACKER DR., STE. 4000**
CHICAGO, IL 60606 **CHICAGO, IL 60606**

DO NOT WRITE IN THIS SPACE



01062004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
36-3935116 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BRENNAN, MICHAEL W
STREET ADDRESS	311 S. WACKER DR., STE. 4000
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	CFOS
NAME	HAYALA, MICHAEL J
STREET ADDRESS	311 S. WACKER DR., STE. 4000
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	D
NAME	DAMONE, MICHAEL G
STREET ADDRESS	311 S. WACKER DR., STE. 4000
CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	D
NAME	LESHER, JOHN L
STREET ADDRESS	2975 WESTCHESTER AVE.
CITY-ST-ZIP	PURCHASE, NY 10577
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: Scott A. Musil Scott A. Musil 1/20/04 312-344-4300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #