

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006597

FILED
Apr 13, 2004
Secretary of State

Entity Name: INLAND RETAIL REAL ESTATE TRUST, INC.

Current Principal Place of Business:

2901 BUTTERFIELD RD
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

2901 BUTTERFIELD RD
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 36-4246656

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: LAZARUS, BARRY L
Address: 555 SUN VALLEY DRIVE SUITE N3B
City-St-Zip: ROSWELL, GA 30076

Title: D () Delete
Name: ROSENTHAL, MICHAEL S
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAKBROOK, IL 60523

Title: D () Delete
Name: PARKS, ROBERT D
Address: 3701 MADISON STREET
City-St-Zip: OAK BROOK, IL 60523

Title: D () Delete
Name: DEIGHAN, DANIEL K
Address: 14 EMARITA WAY
City-St-Zip: STUART, FL 34996

Title: V () Delete
Name: MATLIN, ROBERTA S
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523

Title: S () Delete
Name: WILTON, SCOTT W
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAKBROOK, IL 60523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LAZARUS, BARRY L
Address: 200 WAYMONT COURT, SUITE 126, UNIT 10
City-St-Zip: LAKE MARY, FL 32746

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

Title: D (X) Change () Addition
Name: PARKS, ROBERT D
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523

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

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

Title: () Change () Addition
Name:
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 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: SCOTT W. WILTON

S

04/13/2004

Electronic Signature of Signing Officer or Director

Date