2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000026791

1. Entity Name

INLAND SOUTHEAST INVESTMENT CORPORATION



Principal Place of Business

2901 BUTTERFIELD ROAD OAK BROOK, IL 60523 Mailing Address

2901 BUTTERFIELD ROAD OAK BROOK, IL 60523

FILED Apr 27, 2004 08:00 AM Secretary of State



03112004

No Chg-P

CR2E034 (10/03)

4. FEI Number 36-4218190 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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 one title if applicable. (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	0. OFFICERS AND DIRECTORS				-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COSENZA, G. JOSEPH J 2901 BUTTERFIELD ROAD OAK BROOK, IL 66523				U00000133945 04/27/04-80108-021 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SANDERS, STEVEN 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523				01/21/04 00100 021 100.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD KREMIN, AŁAN 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D PARKS, ROBERT D 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523		IN THIS SPACE			
NAME STREET ADDRESS CITY-ST-ZIP		_				
THLE NAME STREET ADDRESS		-				

12. Thereby certify that the information supplied with this filling 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 Instee 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 all address, with all other like appowered.

SIGNATURE:

CITY-57-23P

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4-26-04

630-218-pus

Daytimu Phone