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SIMON PROPERTY GROUP INC /DE/

Form 5

February 11, 2005

OMB APPROVAL FORM 5 **OMB** UNITED STATES SECURITIES AND EXCHANGE COMMISSION 3235-0362 Number: Washington, D.C. 20549 Check this box if January 31, Expires: no longer subject 2005 to Section 16. Estimated average ANNUAL STATEMENT OF CHANGES IN BENEFICIAL Form 4 or Form burden hours per

5 obligations may continue.

See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exch

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

2. Issuer Name and Ticker or Trading

Reported Form 4 30(h) of the Investment Company Act of 1940

Transactions Reported

1. Name and Address of Reporting Person *

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

	RICHARD S	Symbol SIMON	Symbol SIMON PROPERTY GROUP INC /DE/ [SPG]			Is	Issuer (Check all applicable)				
(Last)		(Month/I 12/31/2	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2004				_X_ Director 10% Owner X Officer (give title Other (specify below) President and COO				
115 W. WASHINGTON STREET											
	(Street)		4. If Amendment, Date Original				6. Individual or Joint/Group Reporting				
Filed(Month/Day/Year)						(check applicable line)					
							`	,			
INDIANAP	OLIS, IN 462	204				_	X_ Form Filed by 0 Form Filed by Merson	One Reporting Pe More than One Re			
(City)	(State)	(Zip) Tab	le I - Non-Der	ivative Se	curiti	es Acquir	ed, Disposed of	, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securi (A) or D (Instr. 3,	ispose	d of (D)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	12/23/2004	Â	G	1,492	D	\$ 63.87	418,599	D	Â		
Common Stock	12/23/2004	Â	G	310	D	\$ 63.87	418,289	D	Â		
Common Stock	12/23/2004	Â	G	480	D	\$ 63.87	417,809	D	Â		

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contained in this form are not required to respond unless

SEC 2270

(9-02)

response...

5. Relationship of Reporting Person(s) to

1.0

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the form displays a currently valid OMB control number.

of

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Title	e and	8. Price of	
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	Number	Expiration D	ate	Amou	nt of	Derivative	
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securi	ties	(Instr. 5)	
	Derivative				Securities			(Instr.	3 and 4)		
	Security				Acquired						
					(A) or						
					Disposed						
					of (D)						
					(Instr. 3,						
					4, and 5)						
									Amount		
									or		
						Date	Expiration		Number		
						Exercisable	Date		of		
					(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
toporting of their transfer transfer	Director	10% Owner	Officer	Other			
SOKOLOV RICHARD S 115 W. WASHINGTON STREET INDIANAPOLIS, IN 46204	ÂΧ	Â	President and COO	Â			

Signatures

Richard S. Sokolov, and his attorney-in-fact, Shelly
Doran
02/08/2005

**Signature of Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Date

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