2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

SIGNATURE:

Mar 04, 2004 08:00 AM DOCUMENT # B96000000381 Secretary of State 1. Entity Name HIGHWOODS/FLORIDA HOLDINGS, L.P. Mailing Address Principal Place of Business 3100 SMOKETREE CT., STE.#600 3100 SMOKETREE CT., STE.#600 RALEIGH NC 27604 RALEIGH NC 27604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc MOORE CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 56-1993389 Not Applicable Zισ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 contod name of registered agent and title if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions TI. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$335,000,000.00 in FLORIDA to date. as Shown on record. SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY 12, GENERAL PARTNER INFORMATION 13. DOCUMENT # F96000004961 STREET ADORESS HIGHWOODS/FLORIDA GP CORP. NAME STREET ADDRESS 3100 SMOKETREE COURT, SUITE 600 CHY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27604 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-St-ZIP CRY+ST-ZP DOCUMENT # STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP DOCUMENT # STREET ADDRESS MARKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. I hereby 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

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