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

SIGNATURE:

Mar 04, 2004 08:00 AM DOCUMENT # B96000000467 **Secretary of State** 1. Entity Name HIGHWOODS REALTY LIMITED PARTNERSHIP Principal Place of Business Mailing Address 3100 SMOKETREE COÜRT, SÜITE 600 RALEIGH NC 27604 3100 SMOKETREE COURT, SUITE 600 RALEIGH NC 27604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #. etc. MOORE CR2E003 (11/03) City & State Applied For City & State 4. FEI Number 56-1869557 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 printed name of registered agent and title it applicable DATE 10. Amount of Capital Contributions 9. Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$0.00 as Shown on record. in FLORIDA to date. 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. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY DOCUMENT # F96000006406 STREET ADDRESS HIGHWOODS PROPERTIES, INC. NAME STREET ADDRESS 3100 SMOKETREE COURT, SUITE 600 CETY - ST- 78P CITY-53-ZIP RALEIGH NC 27604 U00000087458 03/15/04-80013-003 141.25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-2IP CRY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CRY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS C3TY-53-782 CITY-ST-ZIE DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

MACK D. PRIDGENTIL 2.23-04

FILED