2005 FOR PROFIT CORPORATION

Apr 28, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F97000003047 1. Entity Name EASTGROUP PROPERTIES GENERAL PARTNERS, INC. Principal Place of Business Mailing Address 300 ONE JACKSON PLACE 300 ONE JACKSON PLACE 188 E. CAPITOL STREET 188 E. CAPITOL STREET JACKSON, MS 39201 JACKSON, MS 39201 CR2E034 (10/03) 02042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1368282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 and title if applicable (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOSTER II, DAVID H NAME STREET ADDRESS 188 E CAPITIL ST U00000340914 CITY-ST-ZIP JACKSON, MS 04/28/05-80136**-0**03 150.00 VSD TITLE MCKEY, N K NAME 188 E CAPITIL ST STREET ADDRESS CITY-ST-ZIP JACKSON, MS CD TITLE SPEED, LELAND R NAME STREET ADDRESS 188 E CAPITIL ST DO NOT WRITE CITY-ST-ZIP JACKSON, MS TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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 of the receiver or trustee 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 an address, with all other like empowered.

FILED