

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800001

FILED
Apr 26, 2004
Secretary of State

Entity Name: SOUTHERN REGION INDUSTRIAL REALTY, INC.

Current Principal Place of Business:

THREE COMMERCIAL PLACE
% NORFOLK SOUTHERN CORP OFF OF CORP SEC
NORFOLK, VA 235109191

New Principal Place of Business:

Current Mailing Address:

THREE COMMERCIAL PLACE
% NORFOLK SOUTHERN CORP OFF OF CORP SEC
NORFOLK, VA 235109191

New Mailing Address:

FEI Number: 53-0231683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, JAMES E
1301 RIVERPLACE BLVD
SUITE 1609
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARKER, RICHARD W
Address: THREE COMMERCIAL PLACE
City-St-Zip: NORFOLK, VA 235109191

Title: V () Delete
Name: TOBIAS, STEPHEN C.,
Address: THREE COMMERCIAL PLACE
City-St-Zip: NORFOLK, VA 235109191

Title: V () Delete
Name: HIXON, JAMES A
Address: THREE COMMERCIAL PLACE
City-St-Zip: NORFOLK, VA 235109191

Title: SD () Delete
Name: CHANEY, REGINALD J
Address: THREE COMMERCIAL PLACE
City-St-Zip: NORFOLK, VA 235109191

Title: V () Delete
Name: BAKER, JOHN,
Address: 770 WASHINGTON STREET, SUITE 192
City-St-Zip: MONTGOMERY, AL 361043816

Title: T () Delete
Name: MAHONEY, THOMAS W
Address: 110 FRANKLIN ROAD, SE
City-St-Zip: ROANOKE, VA 24042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, DANIEL D
Address: THREE COMMERCIAL PLACE
City-St-Zip: NORFOLK, VA 235109191

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REGINALD J. CHANEY

SD

04/26/2004

Electronic Signature of Signing Officer or Director

Date