

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823688

FILED
Mar 29, 2005
Secretary of State

Entity Name: SOUTHERN WOOD PIEDMONT COMPANY

Current Principal Place of Business:

C/O RAYONIER INC. LAW DEPT
50 N LAURA ST 19TH FL
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

C/O RAYONIER INC. LAW DEPT
50 N LAURA ST 19TH FL
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 58-1078994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: BRANNON, TIMOTHY H
Address: 50 NORTH LAURA STREET, SUITE 1900
City-St-Zip: JACKSONVILLE, FL 32202

Title: T () Delete
Name: AUGUSTE, MACDONALD
Address: 50 N LAURA ST 19TH FL
City-St-Zip: JACKSONVILLE, FL 32202

Title: S () Delete
Name: FRAZIER, III, W. EDWIN
Address: 50 N LAURA ST 19TH FL
City-St-Zip: JACKSONVILLE, FL 32202

Title: VD () Delete
Name: DOLLOFF, DANA B
Address: 50 N LAURA ST 19TH FL
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: NUTTER, W. L.
Address: 50 N LAURA ST 19TH FL
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

Title: DIR () Change (X) Addition
Name: BOYNTON, PAUL G
Address: 50 N LAURA STREET SUITE 1900
City-St-Zip: JACKSONVILLE, FL 32202

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: W. E. FRAZIER, III

SECR

03/29/2005

Electronic Signature of Signing Officer or Director

_____ Date