2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005451

FILED Jul 06, 2004 Secretary of State

Entity Name: RAYONIER PRODUCTS AND FINANCIAL SERVICES COMPANY

	Principal Place of Busin	ness:	New Principal Place of Bus	siness:
	ND WALKWAY		50 NORTH LAURA STREET	
-ERNANL	DINA BEACH, FL 32034	. US	SUITE 1900 JACKSONVILLE, FL 32202	US
Current M	Mailing Address:		New Mailing Address:	
	ND WALKWAY		50 NORTH LAURA STREET	
FERNANI	DINA BEACH, FL 32034	US	SUITE 1900 JACKSONVILLE, FL 32202	US
El Number	: 51-0340389 FEI Nun	nber Applied For()	FEI Number Not Applicable () Ce	rtificate of Status Desired ()
Name and	d Address of Current R	egistered Agent:	Name and Address of New	Registered Agent:
1200 SOU	PORATION SYSTEM ITH PINE ISLAND ROAL ION, FL 33324 US)		
	e named entity submits tl e of Florida.	nis statement for the p	urpose of changing its registered office	e or registered agent, or both,
SIGNATU				
	Electronic Signat	ure of Registered Age	nt	Date
Election Ca	mpaign Financing Trust Fui	nd Contribution ().		
OFFICER	S AND DIRECTORS:		ADDITIONS/CHANGES TO	OFFICERS AND DIRECTO
Title:	PD () Delete		Title: () Cha	inge () Addition
	NUTTER, W. LEE	OOR	Name:	
\ddress:	NUTTER, W. LEE 50 N. LAURA ST. 19TH FL JACKSONVILLE, FL 3220		Name: Address: City-St-Zip:	
Address: City-St-Zip:	50 N. LAURA ST. 19TH FL		Address: City-St-Zip:	inge()Addition
Address: City-St-Zip: Title: Jame:	50 N. LAURA ST. 19TH FL JACKSONVILLE, FL 3220 VD () Delete POLLACK, GERALD J	2	Address: City-St-Zip: Title: () Cha Name:	inge () Addition
Address: Dity-St-Zip: Fitle: Name: Address:	50 N. LAURA ST. 19TH FL JACKSONVILLE, FL 3220 VD () Delete POLLACK, GERALD J 50 N. LAURA ST., 19TH FL	.OOR	Address: City-St-Zip: Title: () Cha Name: Address:	inge()Addition
Address: Dity-St-Zip: Fitle: Name: Address: Dity-St-Zip:	50 N. LAURA ST. 19TH FL JACKSONVILLE, FL 3220 VD () Delete POLLACK, GERALD J 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220	.OOR	Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip:	
Address: Dity-St-Zip: Title: Name: Address: Dity-St-Zip:	50 N. LAURA ST. 19TH FL JACKSONVILLE, FL 3220 VD () Delete POLLACK, GERALD J 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 T () Delete	.OOR	Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip: Title: () Cha	inge () Addition
Name: Address: Dity-St-Zip: Title: Name: Address: Dity-St-Zip: Title: Name: Name:	50 N. LAURA ST. 19TH FL JACKSONVILLE, FL 3220 VD () Delete POLLACK, GERALD J 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 T () Delete AUGUSTE, MACDONALD	.00R .2	Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip: Title: () Cha Name:	
Address: Dity-St-Zip: Title: Name: Address: Dity-St-Zip:	50 N. LAURA ST. 19TH FL JACKSONVILLE, FL 3220 VD () Delete POLLACK, GERALD J 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 T () Delete	.00R .2 .00R	Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip: Title: () Cha	
Address: Dity-St-Zip: Title: Jame: Address: Dity-St-Zip: Title: Jame: Address: Dity-St-Zip:	50 N. LAURA ST. 19TH FL JACKSONVILLE, FL 3220 VD () Delete POLLACK, GERALD J 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 T () Delete AUGUSTE, MACDONALD 50 N. LAURA ST., 19TH FL	.00R .2 .00R	Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip:	
Address: Dity-St-Zip: Title: Jame: Address: Dity-St-Zip: Title: Jame: Ja	50 N. LAURA ST. 19TH FL JACKSONVILLE, FL 3220 VD () Delete POLLACK, GERALD J 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 T () Delete AUGUSTE, MACDONALD 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 S () Delete FRAZIER, W. E III	.00R 2 .00R 22	Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip:	unge()Addition
Address: City-St-Zip: Citle: Lame: Address: City-St-Zip: Citle: Lame: Address: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip: Citle: City-St-Zip: Citle: City-St-Zip: Citle: City-St-Zip: Citle: City-St-Zip: Ci	50 N. LAURA ST. 19TH FL JACKSONVILLE, FL 3220 VD () Delete POLLACK, GERALD J 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 T () Delete AUGUSTE, MACDONALD 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 S () Delete FRAZIER, W. E III 50 N. LAURA ST., 19TH FL	OOR 2 OOR 2	Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip:	unge()Addition
Address: Dity-St-Zip: Title: Name: Address: Dity-St-Zip: Title: Name: Address: Dity-St-Zip: Title: Name: Address: Address: Address: Name: Address:	50 N. LAURA ST. 19TH FL JACKSONVILLE, FL 3220 VD () Delete POLLACK, GERALD J 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 T () Delete AUGUSTE, MACDONALD 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 S () Delete FRAZIER, W. E III	OOR 2 OOR 2	Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip:	unge()Addition
Address: City-St-Zip: Title: Jame: Address: City-St-Zip: Title: Jame: Address: City-St-Zip: Title: Jame: Address: City-St-Zip: Title: Jame: Address: City-St-Zip: Title: Title: Title: Title: Title: Title: Title:	50 N. LAURA ST. 19TH FL JACKSONVILLE, FL 3220 VD () Delete POLLACK, GERALD J 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 T () Delete AUGUSTE, MACDONALD 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 S () Delete FRAZIER, W. E III 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 DV () Delete	OOR 2 OOR 2	Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip:	unge()Addition
Address: City-St-Zip: Title: Jame: Address: City-St-Zip:	50 N. LAURA ST. 19TH FL JACKSONVILLE, FL 3220 VD () Delete POLLACK, GERALD J 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 T () Delete AUGUSTE, MACDONALD 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 S () Delete FRAZIER, W. E III 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 DV () Delete ERICKSEN, WILLIAM D	OOR 2 OOR 2	Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip:	inge () Addition
Address: Dity-St-Zip: Title: Jame: Address: Dity-St-Zip: Title: Jame: Address:	50 N. LAURA ST. 19TH FL JACKSONVILLE, FL 3220 VD () Delete POLLACK, GERALD J 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 T () Delete AUGUSTE, MACDONALD 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 S () Delete FRAZIER, W. E III 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 DV () Delete	.00R .2 .00R .2 .00R .2	Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip:	inge()Addition
Address: Dity-St-Zip: Title: Jame: Address: Dity-St-Zip: Title: Jame: Address: Dity-St-Zip: Title: Jame: Address: Dity-St-Zip: Title: Jame: Jame	50 N. LAURA ST. 19TH FL JACKSONVILLE, FL 3220 VD () Delete POLLACK, GERALD J 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 T () Delete AUGUSTE, MACDONALD 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 S () Delete FRAZIER, W. E III 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 DV () Delete ERICKSEN, WILLIAM D 1901 ISLAND WALKWAY FERNANDINA BEACH, FL	.00R .2 .00R .2 .00R .2	Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip:	ange () Addition ange () Addition ange () Addition
Address: Dity-St-Zip: Title: Address: Address: Address: Address: Address: Address:	50 N. LAURA ST. 19TH FL JACKSONVILLE, FL 3220 VD () Delete POLLACK, GERALD J 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 T () Delete AUGUSTE, MACDONALD 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 S () Delete FRAZIER, W. E III 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 DV () Delete ERICKSEN, WILLIAM D 1901 ISLAND WALKWAY	.00R .2 .00R .2 .00R .2	Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip:	inge () Addition
Address: Dity-St-Zip: Title: Jame: Address: Dity-St-Zip: Title: Jame: Address: Dity-St-Zip: Title: Jame: Jam	50 N. LAURA ST. 19TH FL JACKSONVILLE, FL 3220 VD () Delete POLLACK, GERALD J 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 T () Delete AUGUSTE, MACDONALD 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 S () Delete FRAZIER, W. E III 50 N. LAURA ST., 19TH FL JACKSONVILLE, FL 3220 DV () Delete ERICKSEN, WILLIAM D 1901 ISLAND WALKWAY FERNANDINA BEACH, FL C () Delete	.00R .2 .00R .2 .00R .2	Address: City-St-Zip: Title: () Cha Name: Address: City-St-Zip: Title: () Cha Title: Title: () Cha Name: Address: City-St-Zip: Title: () Cha	inge () Addition inge () Addition inge () Addition

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 S 07/06/2004

TRACY K. ARTHUR, DIRECTOR & ASST. SECR. 50 N. LAURA STREET SUITE 1900 JACKSONVILLE, FL 32202

TRACY K.DIRECTOR AND ASSISTANT SECRETARY