## Edgar Filing: BEALE MICHAEL F - Form 4/A

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Form 4/A											
March 17, 2005 FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION									OMB APPROVAL		
	UNITEL		ITIES AF hington, l		COMMISSION	OMB Number:	3235-0287				
Check this if no longe subject to Section 16 Form 4 or Form 5	er <b>STATE</b> 5.	SECURI	<b>ES IN BENEFICIAL OWNERSHIP OF</b> <b>SECURITIES</b> a) of the Securities Exchange Act of 1934,					January 31, 2005 average irs per 0.5			
obligation may contin <i>See</i> Instruct 1(b).	s Section 17 nue. ction	7(a) of the 1		lity Holdi	ing Com	pany	Act o	f 1935 or Sectio	on		
(Print or Type R	esponses)										
BEALE MICHAEL F Syn HI			Symbol HIGHW	HIGHWOODS PROPERTIES INC				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) (Middle) 3. Date of (Month/D C/O HIGHWOODS PROPERTIES, INC., 3100 SMOKETREE COURT, SUITE 600				-				Director 10% Owner X Officer (give title Other (specify below) Sr. Vice President			
				endment, Date Original nth/Day/Year) 2005				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
RALEIGH, N	NC 27604							Form filed by I Person	More than One Ro	eporting	
(City)	(State)	(Zip)	Table	I - Non-De	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	ar) Executio any		3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3,	l (A) o l of (D	)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	03/01/2005			F	390 <u>(1)</u>		( <u>2</u> )	12,758	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
hepoting o when theme the top	Director	10% Owner	Officer	Other			
BEALE MICHAEL F C/O HIGHWOODS PROPERTIES, INC. 3100 SMOKETREE COURT, SUITE 600 RALEIGH, NC 27604			Sr. Vice President				
Signatures							
Cynthia M. Latvala, for Michael F. Beale	03/17/2	2005					
**Signature of Reporting Person	Dat	te					

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Amount reported (353 shares) on Form 4 dated 3/3/2005, was incorrect.
- In accordance with the terms of the initial restricted stock award and in connection with the vesting of the award, the reporting person (2) tendered a portion of the restricted stock award to the issuer in satisfaction of his tax liabilities.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.