

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048558

FILED
Feb 23, 2005
Secretary of State

Entity Name: SOUTHPOINT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

45 FLAMINGO DR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

45 FLAMINGO DR
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 04-3658416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JOSEPH TATE
45 FLAMINGO DR
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WATSON, TATE
45 FLAMINGO DR
SANTA ROSA BEACH, FL 32459 US

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: TATE WATSON

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WATSON, JOSEPH TATE
Address: 45 FLAMINGO DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WATSON, TATE
Address: 45 FLAMINGO DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: TATE WATSON

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date