2004 FOR PROFIT CORPORATION

Feb 07, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P14400** 1. Entity Name SOUTHPOINT CONSTRUCTION COMPANY Principal Place of Business Mailing Address PO BOX 4628 2727 OLD CANTON ROAD JACKSON, MS 39216 JACKSON, MS 39296 CR2E034 (10/03) 01302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0636892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVS TITLE BULLOCK, ROBERT E. NAME 11000000040250 2727 OLD CANTON RD. STREET ADDRESS JACKSON, MS 02/09/04-80041-006 150.00 CITY - ST - ZIP TITLE NAME BULLOCK, ROBERT E. 2727 OLD CANTON RD. STREET ADDRESS CITY-ST-ZIP JACKSON, MS TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not coalify 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 acceptate and that my 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 encoursed to exclude his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attackniftent will all out of the procession and acceptance of the composition of the compos

CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Robert E. Bullock OF SIGNING OFFICER OR DIRECTOR

601/362-7282

FILED