2004 FOR PROFIT CORPORATION

Apr 30, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F99000005503 THE INVESTMENT GROUP OF LOUISIANA, INC. Principal Place of Business Mailing Address P.O. BOX 3800 P.O. BOX 3800 HOUMA, LA 70361 HOUMA, LA 70361 CR2E034 (10/03) 02272004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1119842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLUE, ROB JR. DO NOT WRITE 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 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 | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signstore required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CD шц THOMPSON, ROBERT SR. NAME U00000142627 04/30/04-80058-024 150.00 315 BARROW STREET STREET ADDRESS CHY-ST-ZIP HOUMA, LA 70360 THOMPSON, ROBERT M JR. MARK 315 BARROW STREET STREET ADDRESS CITY-ST-ZIP HOUMA, LA 70360 THOMPSON, THOMAS W MALST STREET ADDRESS 315 BARROW STREET DO NOT WRITE CHY-SI-ZIP HOUMA, LA 70360 IN THIS SPACE HILL BRAUD, TERRY P JR. NAME 315 BARROW STREET STREET ADDRESS CHY-ST-ZIP HOUMA, LA 70360 TITLE THOMPSON, TIMOTHY J NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it made under eath, 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 in Block 10 or Block 11 it TERRY P. BRAUD, JR.

315 BARROW STREET

THOMPSON, JOANN C 315 BARROW STREET

HOUMA, LA 70360

HOUMA, LA 70360

STREET ADDRESS

STREET ADDRESS. CHY-SI-ZIP

SIGNATURE

CITY-ST-ZIP

31715 NAME

FILED