2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089091

Entity Name: NORTHSTAR INVESTMENTS, INC.

FILED Mar 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

#9 SW 13TH STREET 1323 SE 17TH ST. FT LAUDERDALE, FL 33316 # 631

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1323 SE 17TH ST. #9 SW 13TH STREET FT LAUDERDALE, FL 33316

#631

FT LAUDERDALE, FL 33316

FEI Number: 65-0789778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, SEAN A 9 SW 13 STREET

FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: PVD (X) Change () Addition

HARTMAN, TOM HARTMAN, THOMAS C Name: Name: #9 SW 13TH STREET 1323 SE 17TH ST. #631 Address: Address: City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip: FT LAUDERDALE, FL 33316

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 Statutés. 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: THOMAS C. HARTMAN **PVD** 03/04/2004