2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Mar 18, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # V27680 NORTH SHORE INVESTMENTS, INC. Principal Place of Business Mailing Address PO BOX 23212 PO BOX 23212 HARAHAN, LA 70183 US HARAHAN, LA 70183 US CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 72-1208726 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CADENHEAD, CHRIS DO NOT WRITE 420 E PINE ST CRESTVIEW, FL 32536 IN THIS SPACE 3. 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. SIGNATURE______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BLESSEY, WALTER E JR. STREET ADDRESS 420 E PINE ST CRY-ST-2IP CRESTVIEW, FL U00000092137 THLE 03/18/04-80037-012 150.00 NAME STREET ADDRESS CiTY-ST-ZIP TRE NAME STREET ADDRESS DO NOT WRITE C1TY-57-23P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

PRESIDENT

WALTER E. BLESSEY, JR.

03/10/2004

(504) 734-1156

Daxtima Phone #