2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

May 04, 2004 08:00 AM Secretary of State **DOCUMENT # 291629** SHAMROCK JEWELERS INC Principal Place of Business Mailing Address % BARRY GODOWN % BARRY GODOWN 1061 E. INDIANTOWN RD., #104 1061 E. INDIANTOWN RD., #104 JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1104849 Not Applicat Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMPSON, ANTHONY T Street Address (P.O. Box Number is Not Acceptable) % S. BARRIE GODOWN, CPA 1061 E. INDIANTOWN ROAD, #104 JUPITER FL 33477 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Aridini, ☐ Delete SIMPSON, ANTHONY T NAME NAME U00000155857 STREET ADDRESS 530 OYSTER RD STREET ADDRESS 05/05/04-80053-025 150.00 N PALM BEACH FL CITY-ST-ZIP CITY+ST-ZIP VP ☐ Delete ☐ Change . □ Additi NAME SIMPSON, DEBRA S STREET ADDRESS 530 OYSTER RD STREET ADDRESS CITY-ST-7IP N PALM BEACH FL CITY - ST - ZIP TITLE ☐ Delete Add. TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change All a NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Add " NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Adda: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

WORMIZIT YNOUTH

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FILED