

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000649

FILED
Aug 10, 2004
Secretary of State

Entity Name: SHAMROCK ACQUISITION CORPORATION

Current Principal Place of Business:

1501 LAKE AVE
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 446
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 59-3735077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 15
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SHANAHAN, CARL W PRESIDE
9176 SILVERTHORN ROAD
LARGO, FL 33777 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: CARL SHANAHAN

08/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SHANAHAN, CARL
Address: 280 OCEAN DRIVE EAST
City-St-Zip: STAMFORD, CT 06902

Title: VD () Delete
Name: SHANAHAN, CARL JR.
Address: 9176 SILVERTHORN ROAD
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Statutes. 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: CARL SHANAHAN

PRES

08/10/2004

Electronic Signature of Signing Officer or Director

Date