## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000000649

Entity Name: SHAMROCK ACQUISITION CORPORATION

9176 SILVERTHORN ROAD

LARGO, FL 33777

Address:

City-St-Zip:

FILED Jun 27, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1501 LAKE AVE LARGO, FL 33771 **Current Mailing Address: New Mailing Address:** P.O. BOX 446 CLEARWATER, FL 33757 FEI Number: 59-3735077 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: SHANAHAN, CARL W PRESIDE 9176 SILVERTHORN ROAD LARGO, FL 33777 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: PCD ( ) Delete Title: () Change () Addition SHANAHAN, CARL Name: Name: 280 OCEAN DRIVE EAST Address: Address: City-St-Zip: STAMFORD, CT 06902 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: SHANAHAN, CARL JR. 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 P 06/27/2005