2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 27, 2005 08:00 AN **Secretary of State**

DOCUMENT	# F02000002632

1. Entity Name SHAMROCK BUILDING SYSTEMS, INC.



Principal Place of Business

5825 GORE PLACE AUSTELL, GA 30106 Mailing Address

5825 GORE PLACE AUSTELL, GA 30106



DO NOT WRITE IN THIS SPACE

01052005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 58-1964244 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

C T CORPORATION SYSTEM

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowere

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

1-05-05

Daytime Phone #

SIGNATURE.	Signature: Typed or printed name of registered agent and title	fapplicable (NOTE Registered	Agent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BURKE, BERNADETTE R 5030 BROWN ROAD POWDER SPRINGS, GA 30127	CTORS			U00000199919 01/28/05-80004-014 158.75
TITLE NAME STREET ADDRESS CHY-ST-ZIP	S BURKE, MICHAEL 5101 CHIPPING DRIVE ACWORTH, GA 30101				
TITLE NAME STREET ADDRESS CITY ST. ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
DILE NAME STREET ADORESS GITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					· · · · · · · · · · · · · · · · · · ·
12. Thereby 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 if					

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