2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F95000005040

SHAMROCK PROPERTIES, INC. OF DELAWARE



FILED Apr 27, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1001 LIBERTY AVENUE

1001 LIBERTY AVENUE

SUITE 850

PITTSBURGH, PA 15222-3716

SUITE 850 PITTSBURGH, PA 15222-3716

03062005

No Chg-P

CR2E034 (10/03)

4. FEI Number 25-1714790

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331

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.

(NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable

U00000337294 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/27/05-80162-002 158.75 OFFICERS AND DIRECTORS 10. TITLE NAME DONAHUE, JOHN F STREET ADDRESS 100 BAY ROAD CITY-ST-ZIP NAPLES, FL 33940 TITLE DONAHUE, J. CHRISTOPHER NAME STREET ADDRESS 1300 BEECHWOOD BLVD. PITTSBURGH, PA 15217 CITY-ST-7IP TITLE DONAHUE, RHODORA J NAME STREET ADDRESS 100 BAY ROAD DO NOT WRITE CITY-ST-ZIP NAPLES, FL 33940 TITLE VST IN THIS SPACE MCGROGAN, DANIEL C NAME STREET ADDRESS 1400 NAVAHOE DR CITY-SY-ZIP PITTSBURGH, PA 15228 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR