2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # G46893 1. Entity Name 04-21-2004 90080 011 ***150 00 SHAMROCK STABLES, INC. Principal Place of Business Mailing Address 9478 W MARQUETTE LANE CRYSTAL RIVER FL 34428 9478 W MARQUETTE LANE CRYSTAL RIVER FL 34428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2297358 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYNES, SHIRLEY A. Street Address (P.O. Box Number is Not Acceptable) 9478 W MARQUETTE LANE 34428AL RIVER FL 34428 City 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 ind title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 3 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition HAYNES, SHIRLEY A. NAME NAME 9478 W MARQUETTE LANE STREET ADDRESS STREET ADDRESS CRYSTAL RIVER FL CITY-ST-7(P CITY-ST-7IP CD ☐ Change Addition TITLE ☐ Delete TITLE GERRITS, EDWARD G. NAME NAME STREET ADDRESS 9478 W. MARQUETTE LANE STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER FL CITY-ST-ZIP ☐ Delete Change Addition | TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

SIGNATURE: SIGNATURE AND TYPEGOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/19/04 352-795-1906

CITY-ST-ZIP

12. 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 if

CITY-ST-7IP

changed, or on an attachment with an address, with all other like empowered.