

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111855

FILED
Apr 23, 2004
Secretary of State

Entity Name: SHAMROCK REALTY REFERRALS, INC.

Current Principal Place of Business:

6339 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639

New Principal Place of Business:

6935 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639

Current Mailing Address:

6339 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639

New Mailing Address:

6935 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639

FEI Number: 59-3706071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, SUSAN S
4736 LAKE ELLIS LANE
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: GRAHAM, SUSAN S
Address: 4736 LAKE ELLIS LANE
City-St-Zip: LAND O' LAKES, FL 34639

Title: DS () Delete
Name: BOSLEY, ELEANORA
Address: 22348 WEEKS BLVD.
City-St-Zip: LAND O LAKES, FL 34639

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: SUSAN S. GRAHAM

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date