

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012796

FILED
Apr 25, 2005
Secretary of State

Entity Name: SHAMROCK LAKES INVESTMENT CORPORATION

Current Principal Place of Business:

1014 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1014 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-1071588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, JOHN
1014 HANCOCK BRIDGE PKWY
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

WRIGHT, JACQUE
1014 HANCOCK BRIDGE PKWY
CAPE CORAL, FL 33990 US

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: JACQUE WRIGHT

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WRIGHT, JOHN
Address: 1014 HANCOCK BRIDGE PARKWAY
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WRIGHT, JACQUE
Address: 1014 HANCOCK BRIDGE PARKWAY
City-St-Zip: CAPE CORAL, FL 33990

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: JACQUE WRIGHT

PSTD

04/25/2005

Electronic Signature of Signing Officer or Director

Date