

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 09, 2005
Secretary of State**

DOCUMENT# P01000080284

Entity Name: BIG 3 SHAMROCK, INC

Current Principal Place of Business:

1231 W. MANGO ST
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1231 W. MANGO ST
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-1081109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERY, LESLIE J
1231 W. MANGO ST
LANTANA, FL 33462 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DERY, LESLIE J
Address: 1231 W. MANGO ST
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: LEHMAN, NICHOLAS G VP
Address: 504 N.W. 8TH COUR5T
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DERY, TIMOTHY B VP
Address: 1231 W. MANGO ST
City-St-Zip: LANTANA, FL 33462

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: LESLIE J. DERY

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

Date