

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086570

Entity Name: SHAMROCK EQUITIES, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

5447 NW 42ND AVENUE
BOCA RATON, FL 33496

New Principal Place of Business:

4800 NO. FEDERAL HWY
SUITE A-301
BOCA RATON, FL 33431

Current Mailing Address:

5447 NW 42ND AVENUE
BOCA RATON, FL 33496

New Mailing Address:

4800 NO. FEDERAL HWY.
SUITE A-301
BOCA RATON, FL 33431

FEI Number: 04-3773556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REILLY, WILLIAM J
5447 NW 42ND AVENUE
BOCA RATON, FL 33496 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REILLY, WILLIAM J
Address: 5447 NW 42 AVENUE
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: REILLY, CHRISTOPHER J
Address: 23 SQUANTUM DR
City-St-Zip: MIDDLETOWN, RI 02842

Title: SEC () Delete
Name: FURMAN, ERIN L
Address: 401 BROADWAY, SUITE 912
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: REILLY, MARIELLE T
Address: 5447 NW 42ND AVENUE
City-St-Zip: BOCA RATON, FL 33496

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: WILLIAM J. REILLY

PRES

05/31/2005

Electronic Signature of Signing Officer or Director

Date