

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101858

Entity Name: SHEA'S SHAMROCKS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1551 S.W. 3RD STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

1725 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

1551 S.W. 3RD STREET
POMPANO BEACH, FL 33069

New Mailing Address:

1725 BANKS ROAD
MARGATE, FL 33063

FEI Number: 65-1147250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, MICHAEL
1551 S.W. 3RD STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SHEA, MICHAEL
1725 BANKS ROAD
MARGATE, FL 33063 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: _____

Electronic Signature of Registered Agent

04/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEA, MICHAEL
Address: 1551 S.W. 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEA, MICHAEL
Address: 1725 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

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: MICHAEL P. SHEA

Electronic Signature of Signing Officer or Director

D

04/30/2005

Date