2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P02000004530 SHAMROCK CORPORATE HOUSING CORPORATION Mailing Address Principal Place of Business 4001 N. PINE ISLAND PL. 4001 N. PINE ISLAND PL. SUNRISE, FL 33351 SUNRISE, FL 33351 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0541948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHUMAN, CARLOS Z_ 12615 SW 91 ST MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$556.00 \$5.00 May Be Trust Fund Contribution. Added to Fees <u>Uboborengon4</u> OFFICERS AND DIREC 10. 04/15/05-80020-007 150.m TITLE CHUMAN, CARLOS Z NAME 12615 SW 91 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 PVST CHUMAN, ROSA M NAME 12615 SW 91 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME CHUMAN, ROSA M 12615 SW 91 ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP UTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED