2005 FOR PROFIT CORPORATION, ANNUAL REPORT

SIGNATURE:

Feb 14, 2005 08:00 AM **DOCUMENT # P02000133579 Secretary of State** 1. Entity Name SHAMROCK TRACE DATA, INC. Principal Place of Business Mailing Address 1007 HIGHVIEW DR. 1007 HIGHVIEW DR. LAKE WALES, FL 33853 LAKE WALES, FL 33853 CR2E034 (10/03) 01212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0760093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE HEYNE, WALTER J NAME 1,000,000227971 STREET ADDRESS 1007 HIGHVIEW DR. 02/14/05-80020-021 150.00 LAKE WALES, FL 33853 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 cath; 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