

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27368

FILED
Feb 03, 2005
Secretary of State

Entity Name: SHAMROCK SCALE COMPANY

Current Principal Place of Business:

1504 PROCTOR ST
KNOXVILLE, TN 379500608

New Principal Place of Business:

1040 DUTCH VALLEY DRIVE
KNOXVILLE, TN 379186956 US

Current Mailing Address:

1504 PROCTOR ST
KNOXVILLE, TN 379500608

New Mailing Address:

1040 DUTCH VALLEY DRIVE
KNOXVILLE, TN 379186956 US

FEI Number: 62-0873544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JAMES W.
9402 HIGHWAY 92
STE. 102
TAMPA, FL 33610 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CAMPBELL, STEVEN A
Address: 1504 PROCTOR ST
City-St-Zip: KNOXVILLE, TN 379500608

Title: CFO (X) Delete
Name: SMITH, ROY A
Address: 200 SMILEY DRIVE
City-St-Zip: ST ALBANS, WV 25177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CAMPBELL, STEVEN A
Address: 1040 DUTCH VALLEY DRIVE
City-St-Zip: KNOXVILLE, TN 379186956

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

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: STEVE CAMPBELL

CEO

02/03/2005

Electronic Signature of Signing Officer or Director

Date