


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 06, 2004 08:00 AM
Secretary of State

DOCUMENT # P95000012817	
1. Entity Name SHAMROCK INVESTMENTS, INC.	

Principal Place of Business 2415 S BABCOCK SUITE B MELBOURNE, FL 32901 US	Mailing Address 2415 S BABCOCK SUITE B MELBOURNE, FL 32901 US
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent KELLY, ROBERT P 2415 SOUTH BABCOCK SUITE B MELBOURNE, FL 32901	DO NOT WRITE IN THIS SPACE
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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.

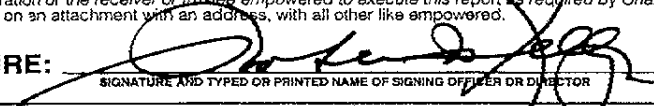
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000104789 04/06/04-80025-018 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KELLY, ROBERT P 2415 S BABCOCK STE B MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KELLY, GREGORY W 2415 S BABCOCK STE B MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KELLY, EDWARD J. 2415 S BABCOCK STE B MELBOURNE, FL 32901
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:  **3/12/04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #