2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P95000012817 SHAMROCK INVESTMENTS, INC. Principal Place of Business Mailing Address 2415 S BABCOCK 2415 S BABCOCK SUITE B SUITE B MELBOURNE, FL 32901 MELBOURNE, FL 32901 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3301346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KELLY, ROBERT P DO NOT WRITE 2415 SOUTH BADCOCK SUITE B IN THIS SPACE MELBOURNE, FL. 32901 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 prinked name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) UN0000338094 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 04/28/05-80022-002 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KELLY, ROBERT P NAME STREET ADDRESS 2415 S BADCOCK STE B CITY-ST-ZIP MELBOURNE, FL 32901 TITLE KELLY, GREGORY W NAME STREET ADDRESS 2415 S BABCOCK STE B CITY -ST - ZIP MELBOURNE, FL 32901 Time NAME KELLY, EDWARD J 2415 S BADCOCK STE B STREET ADORESS DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32901 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.