

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062391

FILED
Apr 28, 2005
Secretary of State

Entity Name: SHAMROCK INSURANCE SERVICES, INC.

Current Principal Place of Business:

8655 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8655 PINES BOULEVARD
PEMBROKE PINES, FL 33024

Current Mailing Address:

8655 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

12575 ORANGE DRIVE
#302
DAVIE, FL 33330

FEI Number: 65-0696496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
4925-A SHERIDAN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD
#105
FORT LAUDERDALE, FL 33312 US

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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROLL, TARA
Address: 10021 PINES BV 202
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VD () Delete
Name: KIDD, LORI
Address: 865 PINES ROAD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST () Delete
Name: GILES, JANET
Address: 8655 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: CD () Delete
Name: CARROLL, JAMES S
Address: 8655 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARROLL, JAMES S
Address: 12575 ORANGE DRIVE, STE 302
City-St-Zip: DAVIE, FL 33330

Title: VPD (X) Change () Addition
Name: CARROLL, TARA N
Address: 12575 ORANGE DRIVE, STE 302
City-St-Zip: DAVIE, FL 33330

Title: STD (X) Change () Addition
Name: GILES, JANET L
Address: 12575 ORANGE DRIVE, STE 302
City-St-Zip: DAVIE, FL 33330

Title: D (X) Change () Addition
Name: CARROLL, JOHN P
Address: 12575 ORANGE DRIVE, STE 302
City-St-Zip: DAVIE, FL 33330

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: JAMES S. CARROLL

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date