

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053691

FILED
Apr 14, 2004
Secretary of State

Entity Name: SHAMROCK - SHAMROCK, INC.

Current Principal Place of Business:

374 S. ATLANTIC AVE., A
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

1339 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P O BOX 227
DAYTONA, FL 32115 SU

New Mailing Address:

FEI Number: 59-3453534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, PATRICK E
374 S. ATLANTIC AVE., STE. A
ORMOND BEACH, FL 32176

Name and Address of New Registered Agent:

SULLIVAN, PATRICK E
1339 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SULLIVAN, PATRICK
Address: 374 S. ATLANTIC AVE., STE. A
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SULLIVAN, PATRICK
Address: 1339 WEST GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

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: PATRICK EDWARD SULLIVAN

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date