2004 FOR PROFIT CORPORATION

Jan 20, 2004 8:00 am Secretary of State **ANNUAL REPORT** 01-20-2004 90051 034 ***150.00 DOCUMENT # P99000033689 SHAMROCK TRADING INC. Mailing Address Principal Place of Business 44002817 222 INDUSTRIAL BLVD., #196 222 INDUSTRIAL BLVD., #196 NAPLES, FL 34104 NAPLES, FL 34104 01162004 No Chg-P CR2E034 (10/03) T ---DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3572390 \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FITZPATRICK, JONATHAN 222 INDUSTRIAL BLVD., #196 IN THIS SPACE NAPLES, FL 34104 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE FITZPATRICK, JONATHAN NAME 6441 AUTUMN WOODS BLVD STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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)(i), 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. CITY-ST-7IP

FILED