2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 23, 2004 8:00 am **Secretary of State DOCUMENT # P99000090632** 01-23-2004 90013 014 ***150.00 SHAMROCK PROPERTIES, INC. Mailing Address Principal Place of Business 1000 SOUTH POINTE BRAPT 304 CL TODO SOUTH POINTE DR APT 304 C 24003337 MANUBEACH FL 33139 MIAMI BEACH, FL. 33139 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0959605 Not Applicable \$8.75 Additional Fee Required Certificate of Status Desired 6. Name and Address of Current Registered Agest O'BRIEN, EDWARD **DO NOT WRITE** 1000 SOUTH POINTED MIAMLBEACH, FL 33139 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTOR 10. TITLE O'BRIEN, EDWARD NAME 1000 SOUTH POINTE DR APT 304 C STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP PRES TITLE 1063 HILLS BORD MILE \$206 NAME STREET ADDRESS HILLSBORO BEACH, FL 33062 CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME **** STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

Date

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FILED

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FLORIDA DEPARTMENT OF STATE Secretary of State Glenda E. Hood DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

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ANNUAL REPORT NOTICE

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To receive a form by mail:

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Change of Address **1678900000000**632 SHAMROCK PROPERTIES, INC. 1063 HILLSBORO MILE APT 206

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THIS IS OUR ADDRESS
CORRECT ADDRESS



CR2E095 10/03

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