2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000098040

Entity Name: SHAMROCK AVIATION CONSULTANTS, INC.

FILED Apr 29, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

811 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483
901 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

811 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483
901 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483

FEI Number: 65-1108865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARNEY, THOMAS F JR
811 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US
CARNEY, THOMAS F JR
901 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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: 04/29/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 CARNEY, THOMAS F JR.

 Address:
 811 GEORGE BUSH BOULEVARD

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: P () Delete Name: CARNEY, PETER H

Address: 811 GEORGE BUSH BOULEVARD City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARNEY, THOMAS F JR.
Address: 811 GEORGE BUSH BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD (X) Change () Addition

Name: CARNEY, PETER H

Address: 811 GEORGE BUSH BOULEVARD City-St-Zip: DELRAY BEACH, FL 33483

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: THOMAS F CARNEY JR DP 04/29/2003