

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471813

FILED
Jan 08, 2004
Secretary of State

Entity Name: SHELTON SECURITY SERVICES, INC.

Current Principal Place of Business:

1240 NW 74TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1240 NW 74TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-1614555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, JAMES E.
4100 JACKSON STREET
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHELTON, JAMES E.
Address: 4100 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL

Title: VD () Delete
Name: FORSHT, DONALD D.
Address: 9800 S.W. 215 TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHELTON, JAMES E.
Address: 4100 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD (X) Change () Addition
Name: FORSHT, DONALD D.
Address: 9800 S.W. 215 TERR.
City-St-Zip: MIAMI, FL 33189

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 E. SHELTON

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date