

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G15983

Entity Name: SHELTEE, INC.

FILED
Dec 20, 2004
Secretary of State

Current Principal Place of Business:

5750 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5750 . FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-2243540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, STEPHEN H.
5750 N. FEDERAL HWY
FT.LAUDERDALE, FL 33308 US

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHELTON, THOMAS M PRES
Address: 5750 N. FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DP () Delete
Name: SHELTON, STEPHEN H SECY
Address: 5750 N. FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHELTON, THOMAS M VP, SCY
Address: 5750 N. FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: SHELTON, STEPHEN H PRES
Address: 5750 N. FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

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: STEPHEN H. SHELTON

D

12/20/2004

Electronic Signature of Signing Officer or Director

Date