

# **2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000077002

Entity Name: SHELTONDEAN, INC.

**FILED**  
**Dec 09, 2004**  
**Secretary of State**

## **Current Principal Place of Business:**

1230 N. ADAMS ST.  
TALLAHASSEE, FL 32303

## **New Principal Place of Business:**

3202 REMINGTON RUN  
TALLAHASSEE, FL 32312

## **Current Mailing Address:**

P.O. BOX 20477  
TALLAHASSEE, FL 32316

## **New Mailing Address:**

3202 REMINGTON RUN  
TALLAHASSEE, FL 32312

FEI Number: 59-3737507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

SUMRALL, ROD D ESQ.  
4025 DELVIN DRIVE  
TALLAHASSEE, FL 32309 US

## **Name and Address of New Registered Agent:**

BAKER, CATHERINE D MS.  
3202 REMINGTON RUN  
TALLAHASSEE, FL 32312 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: CATHERINE D. BAKER

12/09/2004

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: BURNETTE, JOHN T MR.  
Address: 344 WHETHERBINE WAY  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: V.P. (X) Delete  
Name: SUMRALL, ROD D ESQ.  
Address: 4025 DELVIN DRIVE  
City-St-Zip: TALLAHASSEE, FL 32309 US

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: BAKER, CATHERINE D MS.  
Address: 3202 REMINGTON RUN  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CATHERINE D. BAKER

PRES

12/09/2004

Electronic Signature of Signing Officer or Director

Date