2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000077002

Entity Name: SHELTONDEAN, INC.

FILED Sep 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3202 REMINGTON RUN 1230 N. ADAMS STREET TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32303 **Current Mailing Address: New Mailing Address:** 3202 REMINGTON RUN 1230 N. ADAMS STREET TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32303 FEI Number: 59-3737507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAKER, CATHERINE D MS. 3202 RÉMINGTON 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete () Change () Addition BAKER, CATHERINE D MS. Name: Name: 3202 REMINGTON RUN Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 US 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 Statutés. 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** 09/11/2005