

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120566

FILED
Mar 21, 2005
Secretary of State

Entity Name: JIM SHELTON'S REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

8118 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

8118 TIBET BUTLER DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-1513491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH MILHAUSEN & CARR, P.A.
C/O JEFFREY P. MILHAUSE, ESQ.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SHELTON, JAMES L MR
8118 TIBET BUTLER DRIVE
WINDERMERE, FL 34786 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: JAMES L. SHELTON

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHELTON, JAMES L
Address: 8118 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: SHELTON, VIRGINIA S MRS.
Address: 8118 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

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 L. SHELTON

CEO

03/21/2005

Electronic Signature of Signing Officer or Director

Date