

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140162

FILED
Jan 31, 2005
Secretary of State

Entity Name: SHELDON INTERNATIONAL CORP.

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Principal Place of Business:

2335 S. GOLDENROD ROAD
ORLANDO, FL 32822 US

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Mailing Address:

2335 S. GOLDENROD ROAD
ORLANDO, FL 32822 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MARTIN, MARK A
2335 S. GOLDENROD ROAD
ORLANDO, FL 32822 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: MARK A. MARTIN

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, MARK A
Address: 7 BURNBANK CLOSE
City-St-Zip: WEST BRIDGEFORD, NOTTINGHAM, UK NG2 6SQ

Title: VPD () Delete
Name: MARTIN, SUSAN H
Address: 7 BURNBANK CLOSE
City-St-Zip: WEST BRIDGEFORD, NOTTINGHAM, UK NG2 6SQ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, MARK A
Address: 2335 S. GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32822 US

Title: VPD (X) Change () Addition
Name: MARTIN, SUSAN H
Address: 2335 S. GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32822 US

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: MARK A. MARTIN

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date