2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000024984

SHELTON MECHANICAL SYSTEMS, INC.

Principal Place of Business

236 PINE RIDGE DR. PANAMA CITY, FL 32405 Mailing Address

236 PINE RIDGE DR. PANAMA CITY, FL 32405

FILED Jan 08, 2004 08:00 AM - Secretary of State



01052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3307121

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. N	ame an	1 Address	of Current	Registerec	Agent

SHELTON HARRED

NAIOT MODITE

236 PINE RIDGE DR. PANAMA CITY, FL 32405				IN THIS SPACE		
	named entity submits this statement for the prices of registered agent.	urpose of changing its re-	gistered office of r	egistered agent, or bot	h, in the State of Florida. I am familiar with, and accept	
SIGNATURE_	Signature, typed or printed name of registered agent and little if	applicable. (NOTE, R	legistered Agent signstrate	required when remaining)	DATE	
Fil. After Ma	E NOWIH FEE IS \$150,00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Trust Fund Contrib		\$5.00 May Be Added to Fees		
TO. BILE NAME STREET ADDRESS CITY-ST-ZIP URE NAME STREET ADDRESS CITY-ST-ZIP URLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT VP SHELTON, JAMES K 236 PINE RIDGE DR. PANAMA CITY, FL 32405 DPST SHELTON, JIMMIE R 236 PINE RIDGE DRIVE PANAMA CITY, FL 32405	SUHS		DO	1000000000524 01/09/04-20003-017 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPACE	
HTLE NAME STREET ADDRESS CATY-ST-ZP						
TITLE NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: