

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006845

FILED
Apr 30, 2004
Secretary of State

Entity Name: E.D. SHELTON ENTERPRISES, INC.

Current Principal Place of Business:

398 MOFFAT LOOP
OVIEDO, FL 32765

New Principal Place of Business:

2270 FORT LANE ROAD
GENEVA, FL 32732

Current Mailing Address:

398 MOFFAT LOOP
OVIEDO, FL 32765

New Mailing Address:

PO BOX 622362
OVIEDO, FL 32762

FEI Number: 59-3269152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, ERIC
398 MOFFAT LOOP
OVIEDO, FL 32765

Name and Address of New Registered Agent:

SHELTON, ERIC
2270 FORT LANE ROAD
GENEVA, FL 32762

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHELTON, ERIC D
Address: 398 MOFFAT LOOP
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHELTON, ERIC D
Address: 2270 FORT LANE ROAD
City-St-Zip: GENEVA, FL 32732

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: ERIC D. SHELTON

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date