## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006845

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

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2270 FORT LANE ROAD 115 CONCORD DR. GENEVA, FL 32732 SUITE D

CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

PO BOX 622362 115 CONCORD DR.

OVIEDO, FL 32762 SUITE D

CASSELBERRY, FL 32707

FEI Number: 59-3269152 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELTON, ERIC
2270 FORT LANE ROAD
GENEVA, FL 32762 US
SHELTON, ERIC
2270 FORT LANE ROAD
GENEVA, FL 32732 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: ERIC D. SHELTON 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SHELTON, ERIC D
 Name:

 Address:
 2270 FORT LANE ROAD
 Address:

 City-St-Zip:
 GENEVA, FL 32732
 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 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 04/25/2005