

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044868

FILED
Apr 06, 2005
Secretary of State

Entity Name: SHELTON FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

14110 PERDIDO KEY DR
UNIT CI
PENSACOLA, FL 32507

New Principal Place of Business:

11600 GULF BEACH HWY
PENSACOLA, FL 32507

Current Mailing Address:

14110 PERDIDO KEY DR
UNIT CI
PENSACOLA, FL 32507

New Mailing Address:

11600 GULF BEACH HWY
PENSACOLA, FL 32507

FEI Number: 59-3544930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, JERRY W
14110 PERDIDO KEY DR
#CI
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

SHELTON, JERRY W
11600 GULF BEACH HWY
PENSACOLA, FL 32507 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: JERRY W. SHELTON

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELTON, JERRY W
Address: 14110 PERDIDO KEY DR #CI
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELTON, JERRY W
Address: 11600 GULF BEACH HWY
City-St-Zip: PENSACOLA, FL 32507

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: JERRY W. SHELTON

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date