

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000097763

Entity Name: SHELTON THERAPY, INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

10728 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

720-1 ST. JOHNS BLUFF RD
JACKSONVILLE, FL 32225

Current Mailing Address:

10728 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Mailing Address:

720-1 ST. JOHNS BLUFF RD
JACKSONVILLE, FL 32225

FEI Number: 59-3606865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROM, STEPHEN G ESQ
50 N. LAURA ST., STE. 3100
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SHELTON, DAVID
720-1 ST. JOHNS BLUFF RD
JACKSONVILLE, FL 32202 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: DAVID A. SHELTON

10/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHELTON, DAVID A
Address: 1862 HICKORY LN.
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: DAVID A. SHELTON

PRES

10/19/2004

Electronic Signature of Signing Officer or Director

Date