

2005 FOR PROFIT CORPORATION ANNUAL REPORT

07-08-2005 90019 013 ***150.00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # F99000000541			
1. Entity Name E-LYSIUM TRANSACTION SYSTEMS INC.			
Principal Place of Business 1761 W. HILLSBORO BLVD #330 DEERFIELD BEACH, FL 33442		Mailing Address 1761 W. HILLSBORO BLVD #330 DEERFIELD BEACH, FL 33442	
2. Principal Place of Business 2717 W. Cypress Creek Road Suite, Apt. #, etc. Suite 1111		3. Mailing Address Suite, Apt. #, etc. Same -	
City & State Ft. Lauderdale, FL		City & State	
Zip 33309	Country USA	Zip	Country
4. FEI Number 65-0869645		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WEINTRAUB, JAMES L 1761 W HILLSBORO BLVD #330 DEERFIELD BEACH, FL 33442		7. Name and Address of New Registered Agent Name James L. Weintraub Street Address (P.O. Box Number is Not Acceptable) 2717 West Cypress Creek Road Suite 1111 City Ft. Lauderdale FL Zip Code 33309	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>James Weintraub</u> DATE <u>6/29/05</u> (NOTE: Registered Agent signature required when re-registering)			
FILE NOW!!! FEE IS \$150.00 Due September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS WEINTRAUB, JAMES L 1761 W HILLSBORO BLVD #330 DEERFIELD BEACH, FL 33442 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DR. DANIEL SECKINGER 5900 SW 73rd Street Suite 208 South Miami, FL 33143 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEINTRAUB, ALBERT L 3835 CAROL CT COCONUT GROVE, FL 33133 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Steve Zimmermann 12579 Pembroke Circle Cornell, Indiana 46032 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CEBALLOS, CLAIRE 7520 SW 115TH ST MAIMI, FL 33156 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERRE, MAURICE 2655 LEJEUNE ROAD, #504 COARAL GABLES, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUDAGHER, MICHAEL 11135 INVERNESS CT., N.E. ALBUQUERQUE, NM 87111 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILITELLO, RICHARD 13500 SW 57TH AVE PINECREST, FL 33156 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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: <u>James Weintraub</u>		DATE: <u>6/29/05</u> 5614521233	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE	