

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002463

Entity Name: ELAN USA GROUP, INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

146 SECOND ST. NORTH
STE. 310
ST. PETERSBURG, FL 33701

New Principal Place of Business:

17131 S.R. 54
LUTZ, FL 33549

Current Mailing Address:

9955 STOCKBRIDGE DR.
TAMPA, FL 336261841

New Mailing Address:

FEI Number: 35-2036201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOYNOVICH, MICHAEL J
146 SECOND STREET NORTH, SUITE 310
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

VOYNOVICH, MICHAEL J
17131 S.R. 54
LUTZ, FL 33549 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:

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: VOYNOVICH, MICHAEL J
Address: 9955 STOCKBRIDGE DR.
City-St-Zip: TAMPA, FL 33626

Title: VPSD () Delete
Name: LYNN, LORI A
Address: 9955 STOCKBRIDGE DR.
City-St-Zip: TAMPA, FL 33626

Title: VC () Delete
Name: VOYNOVICH, PETER
Address: 1536 DEL WEBB W. BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J VOYNOVICH

CPT

02/07/2005

Electronic Signature of Signing Officer or Director

Date