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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50055088

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000000541

1. Entity Name
E-LYSIUM TRANSACTION SYSTEMS INC.

Principal Place of Business	Mailing Address
1761 W. HILLSBORO BLVD #330 DEERFIELD BEACH, FL 33442	1761 W. HILLSBORO BLVD #330 DEERFIELD BEACH, FL 33442

2. Principal Place of Business	3. Mailing Address
2717 W. Cypress Creek Road	
Suite, Apt. #, etc. Suite 1111	Suite, Apt. #, etc. Same -
City & State Ft. Lauderdale, FL	City & State
Zip 33309	Country USA
Zip	Country

06302005 Chg-P CR2E034 (10/03)

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	7. Name and Address of New Registered Agent
WEINTRAUB, JAMES L 1761 W HILLSBORO BLVD #330 DEERFIELD BEACH, FL 33442	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: James Weintraub 6/29/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
Due by 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	D 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 Carmel, 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

7/29

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: James Weintraub 6/29/05 5614521233
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #