

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014149

FILED
Apr 16, 2004
Secretary of State

Entity Name: ELYSIUM INC.

Current Principal Place of Business:

5603 NORTH W STREET
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

5603 NORTH W STREET
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 59-3164110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODENBRETT, SUE M
5603 NORTH W STREET
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD (X) Delete
Name: ODENBRETT, VINCENT D
Address: 3705 TIGER POINT BLVD.
City-St-Zip: GULF BREEZE, FL 32563

Title: VD (X) Delete
Name: ODENBRETT, DIANA M
Address: 3705 TIGER POINT BLVD
City-St-Zip: GULF BREEZE, FL 32503 US

Title: CEO () Delete
Name: ODENBRETT, SUE
Address: 3053 E RANCHETTE SQUARE
City-St-Zip: GULF BREEZE, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO (X) Change () Addition
Name: ODENBRETT, SUE
Address: 3053 E RANCHETTE SQUARE
City-St-Zip: GULF BREEZE, FL 32503

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: SUE M ODENBRETT

CEO

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date