

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014149

Entity Name: ELYSIUM INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

5603 NORTH W STREET
PENSACOLA, FL 32505 US

New Principal Place of Business:

3044 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

Current Mailing Address:

5603 NORTH W STREET
PENSACOLA, FL 32505 US

New Mailing Address:

3044 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

FEI Number: 59-3164110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ODENBRETT, SUE M
3044 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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:

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

01/18/2005

Electronic Signature of Signing Officer or Director

Date