

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041154

Entity Name: ELYPSUS, INC.

FILED
Sep 14, 2004
Secretary of State

Current Principal Place of Business:

11308 GRIFFING BLVD
BISCAYNE PARIC, FL 33161

New Principal Place of Business:

11308 GRIFFING BLVD
BISCAYNE PARK, FL 33161

Current Mailing Address:

11308 GRIFFING BLVD
BISCAYNE PARIC, FL 33161

New Mailing Address:

FEI Number: 65-0676744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RENATA KOSIBA
11308 GRIFFING BLVD
BISCAYNE PARK, FL 33161 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: RENATA KOSIBA

09/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KOSIBA, RENATA A
Address: 11308 GRIFFING BLVD
City-St-Zip: BISCAYNE PARIC, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KOSIBA, RENATA A
Address: 11308 GRIFFING BLVD
City-St-Zip: BISCAYNE PARK, FL 33161

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: RENATA KOSIBA

PRES

09/14/2004

Electronic Signature of Signing Officer or Director

Date