

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076501

Entity Name: ELYSIUM GAME COMPANY

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

3324 ELKCAM BLVD.
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

3324 ELKCAM BOULEVARD
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0706954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADERA, DENNIS
3324 ELKCAM BOULEVARD
PORT CHARLOTTE, FL 33952 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: P () Delete
Name: KADERA, DENNIS
Address: 3324 ELKCAM BLVD
City-St-Zip: PORT CHARLOTTE, FL

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: DENNIS KADERA

P

01/22/2005

Electronic Signature of Signing Officer or Director

Date