

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000003329

FILED
Mar 18, 2002 8:00 AM
Secretary of State

Entity Name: ELIXON, INC.

Current Principal Place of Business:

P.O. BOX 152761
TAMPA, FL 33684

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 152761
TAMPA, FL 33684

New Mailing Address:

FEI Number: 59-3551434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
2240 BELLEAIR ROAD STE. 160
CLEARWATER, FL 33764 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: KANNBERG, BILL
Address: P.O. BOX 152761
City-St-Zip: TAMPA, FL 33684

Title: MR. () Delete
Name: DEFALCO, DARREN
Address: P.O. BOX 152761
City-St-Zip: TAMPA, FL 33684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BILL KANNBERG

CEO

03/18/2002

Electronic Signature of Signing Officer or Director

_____ Date