2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

02-10-2004 90029 034 **** 61.25 S20265

DM 1.- 10

DOCUMENT # \$20265 1. Entity Name ELYSIAN LICENSING CORPORATION					TALLAHASSEE, FLORIDA			
Principal Place of Business 301 YAMATO ROAD STE 2200 BOCA RATON, FL 33431 US Mailing Address 301 YAMATO ROAD STE 2200 BOCA RATON, FL 33431		431 US			NS 1211 BEIN AUN TILZE	i kreji sileti billi kileti sile	: 8(8)(86) (1 (53)	
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02022004	Chg-P	CR2E034 (10/0	3) .
City & State		City & State		4. FEI Number 65-0234			Applied For Not Applicable	
Zip	Country	Zip	Country		5. Certificate o	f Status Desired	□ \$8.75 Fee Req	Additional sired
	6. Name and Address of Current	Registered Agent	Name		7. Name and A	ddress of New R	legistered Agent	
BRAICA PAUL GOLIN B. TWIST			ļ	Street Address (P.O. Box Number is Not Acceptable)				
301 YAMATO ROAD STE. 2200			Street	Address (P.O. Box Number	is Not Acceptable	e) 	
BOCA RA	TON, FL 33431					 	· · · · · · · · · · · · · · · · · · ·	<u></u>
			City				FL Zip C	
the obligat	e named entity submits this statement for tions of registered agent.	<u> </u>	is registered office	or register	ed agent, or both	, in the State of Flo	orida. I am familiar w	ith, and accept
	Signature, typed or printed name of registered agent	Land title if applicable. (NO	TE: Registered Agent sign					
	· · · · · · · · · · · · · · · · · · ·		TE: registialed Agent sign	WALLE LEGITLES	when reinstating)		DATE	
Am	ended AR is \$81.25	B. Election Camp. Trust Fund Cor	aign Financing	\$5.	.00 May Be		DATE	
10.	OFFICERS AND	B. Election Camp. Trust Fund Cor DIRECTORS	aign Financing	\$5.	.00 May Be ed to Fees	HANGES TO OFF	ICERS AND DIRECT	ORS IN 11
		B. Election Camp. Trust Fund Cor	aign Financing ntribution. [\$5.	.00 May Be ed to Fees	HANGES TO OFF		
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12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other than the provided in the control of the corporation of the corporati

SIGNATURE:

2/5/04

561-241-0018