

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085758

Entity Name: OSIRIS, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

650 BEACH DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

650 BEACH DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 01-0598397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ.
MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MOORE, JANE B
650 BEACH DRIVE
DESTIN, FL 32541 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: JANE B. MOORE

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOORE, ROBERT R
Address: 650 BEACH DR
City-St-Zip: DESTIN, FL 325411

Title: VP () Delete
Name: DEEMER, WILLIAM C
Address: 820-A NORTH ALSTON
City-St-Zip: FOLEY, AL 36535

Title: STD () Delete
Name: MOORE, JANE
Address: 650 BEACH DR
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANE MOORE

SEC

01/15/2005

Electronic Signature of Signing Officer or Director

Date