

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011038

Entity Name: CIRIS, INC.

FILED  
Aug 04, 2005  
Secretary of State

## Current Principal Place of Business:

132 SW 2ND AVENUE  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

126 SW 2ND AVENUE  
DELRAY BEACH, FL 33444

## Current Mailing Address:

132 SW 2ND AVENUE  
DELRAY BEACH, FL 33444

## New Mailing Address:

126 SW 2ND AVENUE  
DELRAY BEACH, FL 33444

FEI Number: 54-2095087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRICKEL, JILL H CPA  
6001 BROKEN SOUND PKWY NW  
SUITE 406  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

VAUGHN, JEFFREY D  
3941 TUCKS ROAD  
BOYNTON BEACH, FL 33436 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: JEFFREY D. VAUGHN

08/04/2005

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: P ( ) Delete  
Name: VAUGHN, JEFFREY  
Address: 132 SW 2ND AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP ( ) Delete  
Name: BROWNING, RYAN B  
Address: 1025 WATERWAY  
City-St-Zip: GREENACRES, FL 33413

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VAUGHN, JEFFREY D  
Address: 3941 TUCKS ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

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: JEFFREY D. VAUGHN

PRES

08/04/2005

Electronic Signature of Signing Officer or Director

Date