2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2004 08:00 AM **DOCUMENT # P93000021887 Secretary of State** OSIRIS LTD., INC. Principal Place of Business Mailing Address 3111 MAHAN DR 2509 BLUE BELL PLACE TALLAHASSEE, FL 32308 US Suite 13 TALLAHASSEE, FL 32308 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3175989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONLIN, MARY DO NOT WRITE 236 HIAMONEE DR. TALLAHASSEE, FL 32308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered egent. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS NAME RADKINS, JEFFREY U00000031620 2509 BLUE BELL PLACE STREET ADDRESS 02/04/04-80154-024 150.00 CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME CONLIN, MARY STREET ADDRESS 236 HIAMONEE DR. CITY-ST-ZIP TALLAHASSEE, FL 32312 CONLIN. JOE NAME STREET ADDRESS 236 HIAMONEE DR. DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32312 IN THIS SPACE NAME STREET ADDRESS CITY-ST-719 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

JEFFREY B. RADKENS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: