

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66364

FILED
Apr 22, 2004
Secretary of State

Entity Name: CYNRIS, INC.

Current Principal Place of Business:

103 PINEVIEW CR
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

103 PINEVIEW CR
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3081338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEVEN D
2848 WILKINSON ROAD
SARASOTA, FL 34231 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LINDA, HALL
Address: 2848 WILKINSON ROAD
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVPD (X) Change () Addition
Name: DUNNING, JOANNE
Address: 194 WHIRLAWAY LOOP
City-St-Zip: PATASKALA, OH 43062

Title: DT () Change (X) Addition
Name: HALL, STEVEN D
Address: 2848 WILKINSON ROAD
City-St-Zip: SARASOTA, FL 34231

Title: DP () Change (X) Addition
Name: MICHELS, CYNTHIA D
Address: 103 PINEVIEW CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DVP () Change (X) Addition
Name: DUNNING, TIMOTHY L
Address: 8181 PRIESTLY DRIVE
City-St-Zip: REYNOLDSBURG, OH 43068

Title: D () Change (X) Addition
Name: MICHELS, DAVID C
Address: 103 PINEVIEW CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Change (X) Addition
Name: HERBERT, G. ARTHUR
Address: 105 GREENLEAF LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: CYNTHIA D MICHELS

DP

04/22/2004

Electronic Signature of Signing Officer or Director

Date