2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66364

Entity Name: CYNRIS, INC.

FILED Jun 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 103 PINEVIEW CR ALTAMONTE SPRINGS, FL 32714 US **Current Mailing Address: New Mailing Address:** 103 PINEVIEW CR ALTAMONTE SPRINGS, FL 32714 US FEI Number: 59-3081338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALL, STEVEN D 2848 WILKINSON ROAD SARASOTA, FL 34231 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: SVPD () Delete () Change () Addition Name: DUNNING, JOANNE Name: 194 WHIRLAWAY LOOP Address: Address: City-St-Zip: PATASKALA, OH 43062 City-St-Zip: DT Title: Title: () Delete () Change () Addition Name: HALL, STEVEN D Name: 2848 WILKINSON ROAD Address: Address: SARASOTA, FL 34231 City-St-Zip: City-St-Zip: () Delete Title: Title: DP () Change () Addition MICHELS, CYNTHIA D Name: Name: 103 PINEVIEW CIRCLE Address: Address: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: City-St-Zip: Title: DVP () Delete Title: () Change () Addition DUNNING, TIMOTHY L Name: Name: Address: 8181 PRIESTLY DRIVE Address: City-St-Zip: REYNOLDSBURG, OH 43068 City-St-Zip: Title: Title: () Delete () Change () Addition MICHELS, DAVID C Name: Name: 103 PINEVIEW CIRCLE Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: () Delete Title: () Change () Addition HERBERT, G. ARTHUR Name: Name: Address: 105 GREENLEAF LANE Address: City-St-Zip: 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 P 06/29/2005