

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jun 21, 2004  
Secretary of State**

DOCUMENT# N00000005179

Entity Name: OASIS RANCH, INC.

**Current Principal Place of Business:**

4161 NORTHWEST 43RD STREET  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

4161 NORTHWEST 43RD STREET  
COCONUT CREEK, FL 33073

**New Mailing Address:**

FEI Number: 65-1033320      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIZZARELLO, ELIZABETH L  
4161 NORTHWEST 43RD STREET  
COCONUT CREEK, FL 33073

**Name and Address of New Registered Agent:**

NEWTON, SUSAN M  
8940 NW 20TH MANOR  
CORAL SPRINGS, FL 33071

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: SUSAN NEWTON      06/21/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PIZZARELLO, ELIZABETH L  
Address: 4161 NORTHWEST 43RD STREET  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Delete  
Name: BOIVIN, WILLIAM  
Address: 4161 NORTHWEST 43RD STREET  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Delete  
Name: KEISER, BELINDA  
Address: C/O KEISER COLLEGE 1500 N.W. 49TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S ( ) Delete  
Name: HAMMEL, NELLIE  
Address: 960 CRYSTAL LAKE DRIVE #205  
City-St-Zip: DEERFIELD BEACH, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: BOIVIN, BILL  
Address: 4161 NORTHWEST 43RD STREET  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change ( ) Addition  
Name: NEWTON, SUSAN  
Address: 8940 NW 20TH MANOR  
City-St-Zip: CORAL SPRINGS, FL 33071

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN NEWTON      D      06/21/2004  
Electronic Signature of Signing Officer or Director      Date