2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2005 08:00 AM DOCUMENT # P98000064844 **Secretary of State** 1. Entity Name BARGAIN OASIS, INC. Principal Place of Business Mailing Address 101 SUNNYTOWN RD, SUITE 310 101 SUNNYTOWN RD, SUITE 310 CASSELBERRY FL 32707 CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-3585064 |Not Applicab! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITCOMB, WILTON Street Address (P.O. Box Number is Not Acceptable) 101 SUNNYTOWN RD, SUITE 310 CASSELBERRY FL 32707 City Zro Code 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 agent. SIGNATURE Signature, typed or printed name of registered agent and tyle if applicable DATE (NOTE Registered Agent signature reduired when teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Hire BILLE 02/04/05-80010-010-09000 - Addition THEDFORD, JOHN D NAME NAME STREET ADDRESS 101 SUNNYTOWN RD, SUITE 310 STREET ADDRESS CASSELBERRY FL 32707 047 - S1 - 71P CHY-ST-7IP DVTS DILE ☐ Delete HILE ☐ Change Addition WHITCOMB, WILTON NAME NAME 101 SUNNYTOWN RD, SUITE 310 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CASSELBERRY FL 32707 CHY-5T-ZIP ☐ Delete DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP THEE ☐ Defete ÛÜE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP THLE ☐ Delete Change Addition NAME MALSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZP HDF Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 eport 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 of trystee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR

all other like empowered.

changed, or on an attachm

SIGNATURE: