2005 FOR PROFIT CORPORATION

Mar 30, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P93000014446 1. Entity Name 615 BEACH OASIS CORPORATION Principal Place of Business Mailing Address 600 SEABREEZE BOULEVARD 600 SEABREEZE BOULEVARD FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 CR2E034 (10/03) 03222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3221436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SABARESE, TED DO NOT WRITE 4330 NE 22ND AVE FT LAUDERDALE, FL 33308 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΠ TIME AMODEO, JOHN NAME STREET ADDRESS 4330 NE 22ND AVE CITY-SI-ZIP FT LAUDERDALE, FL 33308 TITLE SABARES, DEANNE NAME STREET ADDRESS 4330 NE 22ND AVE FT LAUDERDALE, FL 33308 CITY-ST-7/P IIII F NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HHE NAME

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED