2004 FOR PROFIT CORPORATION

Mar 22, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # F00000000410** 03-22-2004 90042 041 ***150.00 OASIS DEVELOPMENT & THEMED ATTRACTIONS, INC. Principal Place of Business Mailing Address 94033060 3305 W SPRING MOUNTAIN ROAD 3305 W SPRING MOUNTAIN ROAD SUITE 60-A SUITE 60-A LAS VEGAS, NV 89102 LAS VEGAS, NV 89102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01272004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 88-0400202 Not Applicable 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 BURNS, PAUL 8445 INTERNATIONAL DR. #202 Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32819 City Zip Code 8. The above named entity submits that 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 ag SIGNATURE (NOTE: Registered Agent signature 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, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JOSLYN, JOHN A NAME STREET ADDRESS 859 HOLLYWOOD WAY \$459 STREET ADDRESS CITY-ST-ZIP BURBANK, CA 91505 CITY-ST-ZIP TITLE PST ☐ Delete TITLE ☐ Change ☐ Addition NAME TERMOLHLEN, H.K. 3305 W SPRING MOUNTAIN ROAD SUITE 60-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAS VEGAS, NV 89102 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7/P

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED