

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000410

FILED
Apr 08, 2005
Secretary of State

Entity Name: OASIS DEVELOPMENT & THEMED ATTRACTIONS, INC.

Current Principal Place of Business:

3305 W SPRING MOUNTAIN ROAD
SUITE 60-A
LAS VEGAS, NV 89102

New Principal Place of Business:

Current Mailing Address:

3305 W SPRING MOUNTAIN ROAD
SUITE 60-A
LAS VEGAS, NV 89102

New Mailing Address:

FEI Number: 88-0400202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, PAUL
8445 INTERNATIONAL DR. #202
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HARRIS, G. MICHAEL
8445 INTERNATIONAL DR. #202
ORLANDO, FL 32819 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: G. MICHAEL HARRIS

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSLYN, JOHN A
Address: 859 HOLLYWOOD WAY \$459
City-St-Zip: BURBANK, CA 91505

Title: PST () Delete
Name: TERMOLHLEN, H.K.
Address: 3305 W SPRING MOUNTAIN ROAD SUITE 60-A
City-St-Zip: LAS VEGAS, NV 89102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, G. MICHAEL
Address: 16 WINSTON DRIVE
City-St-Zip: BELLEAIR, FL 33756

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

SIGNATURE: G. MICHAEL HARRIS

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date