

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18715

FILED
Jul 01, 2004
Secretary of State

Entity Name: ISLAND OASIS OF TAMPA BAY, INC.

Current Principal Place of Business:

6215 STONE RD.
#10
PORT RICHEY, FL 34668 US

New Principal Place of Business:

4138 ROWAN RD
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

P.O. BOX 1130
PORT RICHEY, FL 346731130 US

New Mailing Address:

FEI Number: 59-2688571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPE, JAMES H JR.
6215 STONE RD., STE #10
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

LAMPE, JAMES H JR.
4138 ROWAN RD
NEW PORT RICHEY, FL 34653 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:

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LAMPE, JAMES H JR
Address: 6215 STONE RD., STE #10
City-St-Zip: PORT RICHEY, FL 34668

Title: S () Delete
Name: LAMPE, JAMES H SR.
Address: 1909 S. RIVERSIDE DR., UNIT #10
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LAMPE, JAMES H JR
Address: 4138 ROWANS RD
City-St-Zip: NEW PORT RICHEY, FL 34653

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: JAMES H. LAMPE, JR

PTD

07/01/2004

Electronic Signature of Signing Officer or Director

Date