

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93725

FILED
Apr 19, 2004
Secretary of State

Entity Name: OASIS IRRIGATION DESIGN, INC.

Current Principal Place of Business:

3416 HEARTWOOD LANE
MELBOURNE, FL 32934 US

New Principal Place of Business:

3365 FORT SUMTER STREET
MELBOURNE, FL 32934 US

Current Mailing Address:

3416 HEARTWOOD LANE
MELBOURNE, FL 32934 US

New Mailing Address:

3365 FORT SUMTER STREET
MELBOURNE, FL 32934 US

FEI Number: 59-2955845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, LYNNE
3416 HEARTWOOD LANE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

NIES, KATRINA
3365 FORT SUMTER STREET
MELBOURNE, FL 32934 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: KATRINA NIES

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NIES, KATRINA E.,
Address: 3365 FT. SUMTER
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: NIES, RICHARD A.,
Address: 3365 FT. SUMTER
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATRINA NIES

DP

04/19/2004

Electronic Signature of Signing Officer or Director

Date