

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046546

FILED
Feb 10, 2004
Secretary of State

Entity Name: OASIS (MIAMI) INC.

Current Principal Place of Business:

32 HOLLYWOOD ROAD
1601-1603
HONK KONG, H

New Principal Place of Business:

Current Mailing Address:

1591 E. ATLANTIC BLVD., SUITE 200
POMPANO BEACH, FL 33060

New Mailing Address:

2641 E. ATLANTIC BLVD.
308
POMPANO BEACH, FL 33062

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCON LLC
1591 E. ATLANTIC BLVD., SUITE 200
POMPANO BEACH, FL 33060

Name and Address of New Registered Agent:

FINCON LLC
2641 E. ATLANTIC BLVD.
308
POMPANO BEACH, FL 33062

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: MICHAEL BAKERJIAN

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENNA, LAWRENCE J
Address: 32 HOLLYWOOD ROAD
City-St-Zip: HONK KONG, HK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE PENNA

P

02/10/2004

Electronic Signature of Signing Officer or Director

Date