

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108484

FILED
Mar 23, 2004
Secretary of State

Entity Name: THE NORTH BAY OASIS COMPANY

Current Principal Place of Business:

18570 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

11450 INTERCHANGE CIRCLE N
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-1058712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEPHAN L ESQ.
100 SOUTHEAST 6TH STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HAIME, NOHRA
Address: 11450 INTERCHANGE CIR N
City-St-Zip: MIRAMAR, FL 33025

Title: VTD () Delete
Name: STEVENS, SHARON SARAH
Address: 11450 INTERCHANGE CIR N
City-St-Zip: MIRAMAR, FL 33025

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: NOHRA HAIME

PS

03/23/2004

Electronic Signature of Signing Officer or Director

Date