

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031539

FILED
Apr 26, 2004
Secretary of State

Entity Name: OASIS GAS, INC.

Current Principal Place of Business:

216 ANHINGA LANE
JUPITER, FL 334588338

New Principal Place of Business:

Current Mailing Address:

216 ANHINGA LANE
JUPITER, FL 334588338

New Mailing Address:

FEI Number: 65-1088305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLYATT & RICHARDSON, P.A.
1551 FORUM PL
300-F
WEST PALM BEACH, FL 33401 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: P () Delete
Name: SCHREIBER, MARC
Address: 216 ANHINGA LANE
City-St-Zip: JUPITER, FL 334588338

Title: V () Delete
Name: SCHREIBER, ERIC
Address: 2060 CHAGALL CIR
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARC SCHREIBER

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date