

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113858

Entity Name: CYBER OASIS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

4471 NW 36 STREET
STE 110
MIAMI, FL 33166

New Principal Place of Business:

4483 NW 36 STREET
STE 110
MIAMI, FL 33166

Current Mailing Address:

4471 NW 36 STREET
STE 110
MIAMI, FL 33166

New Mailing Address:

4483 NW 36 STREET
STE 110
MIAMI, FL 33166

FEI Number: 27-0000095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, VINCENT E
4471 NW 36 STREET
STE 110
MIAMI, FL 33166

Name and Address of New Registered Agent:

MEDINA, VINCENT E
4483 NW 36 STREET
STE 110
MIAMI, FL 33166

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, VINCENT E
Address: 4471 NW 36 STREET SUITE 110
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, VINCENT E
Address: 4483 NW 36 STREET SUITE 110
City-St-Zip: MIAMI SPRINGS, FL 33166

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: VINCENT MEDINA

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date