2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P02000100867** OXYSOURCE, INC. Principal Place of Business Mailing Address 516 BIRDSON COURT 516 BIRDSON COURT 91/0.0/14 Fe6130-618 (30), 00 LONGWOOD, FL 32779 LONGWOOD, FL 32779 04052004 No Chg-P CR2E034 (10/03) and the control of th Applied For 4. FEI Number 22-3873827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, MARIO A ESQ. ONE SOUTH ORANGE AVE. SUITE 401 ORLANDO, FL 32801 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BERG, H. WILLIAM JR NAME 516 BIRDSON COURT STREET ADDRESS CITY+S1-ZIP LONGWOOD, FL 32779 VSTD TITLE NAME BERG, KAREN STREET ADDRESS 516 BIRDSON COURT CITY-ST-ZIP LONGWOOD, FL 32779 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an articless, with all other-like empowered. SIGNATURE:

FILED