

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015375

FILED
Apr 30, 2004
Secretary of State

Entity Name: OASIS RESTAURANT SOUTH BEACH, INC.

Current Principal Place of Business:

2275 NW 84 AVE
MIAMI, FL 33122

New Principal Place of Business:

840 1 ST STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

2275 NW 84 AVE
MIAMI, FL 33122

New Mailing Address:

840 1 ST STREET
MIAMI BEACH, FL 33139

FEI Number: 55-0819519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATICK, JOE
2275 NW 84 AVE
MIAMI, FL 33122 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: ATICK, JOE
Address: 2275 NW 84 AVE
City-St-Zip: MIAMI, FL 33122

Title: ST () Delete
Name: MAZZAWI, TOUFIC
Address: 2275 NW 84 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MAZZAWI, TOUFIC
Address: 9000 S.W. 140 STREET
City-St-Zip: MIAMI, FL 33176

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: TOUFIC MAZZAWI

ST

04/30/2004

Electronic Signature of Signing Officer or Director

Date