

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031860

Entity Name: OXYGEN 22, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

566 N.W. 208TH WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

5411 NW 3RD ST.
MIAMI, FL 33126

Current Mailing Address:

566 N.W. 208TH WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

5411 NW 3RD ST.
MIAMI, FL 33126

FEI Number: 02-0682854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERIA, ARGELIO J
7431 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

FERIA, ARGELIO J
5411 NW 3RD ST.
MIAMI, FL 33126 US

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

01/09/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERIA, ARGELIO J
Address: 7431 BIG CYPRESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: PD (X) Delete
Name: GOMEZ, GIANCARLO
Address: 7431 BIG CYPRESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: ARGELIO J FERIA

PD

01/09/2004

Electronic Signature of Signing Officer or Director

Date