

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088084

FILED
May 10, 2005
Secretary of State

Entity Name: OASIS DE FRUTIS FRECAS, INC.

Current Principal Place of Business:

4350 W. WATERS AVE
TAMPA, FL 33614 US

New Principal Place of Business:

8908 PLUM GROVE CT
TAMPA, FL 33634 US

Current Mailing Address:

4350 W. WATERS AVE
TAMPA, FL 33614 US

New Mailing Address:

8908 PLUM GROVE CT
TAMPA, FL 33634 US

FEI Number: 45-0524665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, FELIX A SR
4716 N LOIS AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MURCIA, HUMBERTO
8908 PLUM GROVE CT
TAMPA, FL 33634 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: HUMBERTO MURCIA

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURCIA, HUMBERTO
Address: 8908 PLUM GROVE CT
City-St-Zip: TAMPA, FL 33634 US

Title: VP () Delete
Name: HOYA, PETRONA
Address: 8908 PLUMGROVE CT
City-St-Zip: TAMPA, FL 33634

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: HUMBERTO MURCIA

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date