

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132234

Entity Name: RIVER OASIS, INC.

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

207 W PK AVE STE B
TALLAHASSEE, FL 32301

New Principal Place of Business:

207 W PARK AVE
SUITE B
TALLAHASSEE, FL 32301

Current Mailing Address:

207 W PK AVE STE B
TALLAHASSEE, FL 32301

New Mailing Address:

207 W PARK AVE
SUITE B
TALLAHASSEE, FL 32301

FEI Number: 20-1662079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, DANIEL W ESQ.
207 W PK AVE STE B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HARTMAN, DANIEL W ESQ.
207 W PARK AVE
SUITE B
TALLAHASSEE, FL 32301 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: DANIEL W. HARTMAN

08/16/2005

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: WARD, STANTON
Address: 207 W. PARK AVE., SUITE B
City-St-Zip: TALLAHASSEE, FL 32301

Title: V () Change (X) Addition
Name: PAYTON, ROBBY
Address: 207 W. PARK AVE., SUITE B
City-St-Zip: TALLAHASSEE, FL 32301

Title: S/T () Change (X) Addition
Name: CRUM, JAMIE D
Address: 207 W. PARK AVE., SUITE B
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Change (X) Addition
Name: HARTMAN, DANIEL W
Address: 207 W. PARK AVE., SUITE B
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Change (X) Addition
Name: WEBB, RAY
Address: 207 W. PARK AVE., SUITE B
City-St-Zip: TALLAHASSEE, FL 32301

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: JAMIE D. CRUM

S/T

08/16/2005

Electronic Signature of Signing Officer or Director

Date