2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138528

Entity Name: OASIS INTERNATIONAL DAY SPA, INC.

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 2362 ORLANDO, FL 32802 **Current Mailing Address: New Mailing Address:** PO BOX 2362 3803 SIMMS STREET ORLANDO, FL 32802 HOLLYWOOD, FL 33021 FEI Number: 20-1722963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FARDELLA, JOSEPH D 5336 NW 106TH DR CORAL SPRINGS, FL 33076 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: DAYAN, OFRA E DAYAN, OFRA E Name: Name: 901 SWEETWATERBLVD SOUTH 3803 SIMMS STREET Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete Title: (X) Change () Addition

Name: DAYAN, MICHAEL Name: DAYAN, MICHAEL 901 SWEETWATERBLVD SOUTH Address: 3803 SIMMS STREET Address: LONGWOOD, FL 32779 HOLLYWOOD, FL 33021 City-St-Zip: Citv-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: OFRA DAYAN **PRES** 04/15/2005