

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004490

FILED
Mar 30, 2005
Secretary of State

Entity Name: OASIS REFRESHMENT SYSTEMS, INC.

Current Principal Place of Business:

P.O. BOX 3224
PINELLAS PARK, FL 33780 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3224
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 59-3220413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWACTZBERG, MICHEAL
5428 1ST AVE N
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

WHEELER, BARBARA J
8801 ENTERPRISE BLVD
LARGO, FL 33773 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: BARBARA J WHEELER

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHEELER, BARBARA
Address: 4750 62ND AVE. N.
City-St-Zip: PINELLAS PARK, FL 34665

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHEELER, BARBARA
Address: 8801 ENTERPRISE BLVD
City-St-Zip: LARGO, FL 33773

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: BARBARA WHEELER

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date