


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90007 050 ***150.00

DOCUMENT # P97000003948 1. Entity Name OASIS OUTSOURCING HOLDINGS, INC.					
Principal Place of Business 4400 N. CONGRESS AVE 250 WEST PALM BEACH, FL 33407			Mailing Address 4400 N. CONGRESS AVE 250 WEST PALM BEACH, FL 33407		
2. Principal Place of Business <i>same as above</i>		3. Mailing Address <i>same as above</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0731524	
Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent THE WACKENHUT CORP., ATTN: LEGAL DEPT 4200 WACKENHUT DRIVE SUITE 100 PALM BEACH GARDENS, FL 33410-4243				7. Name and Address of New Registered Agent Name <i>N/A</i> Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>N/A</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS ROSEN, RICK 1001 BRICKELL BAY DR. 27 FL MIAMI, FL 33131	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENEH, SAMI M 1001 BRICKELL BAY DR. 27TH FL MIAMI, FL 33131	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>SAMI Mnaymneh</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO KNEIP, ROBERT C 4400 N. CONGRESS AVE 250 WEST PALM BEACH, FL 33407	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO MAYOTTE, TERRANCE A 4400 N. CONGRESS AVE 250 WEST PALM BEACH, FL 33407	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENEMANN, CHARLES J 1001 BRICKEL BAY DR. 27FL MIAMI, FL 33131	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MELVIN, STEPHEN 4400 N. CONGRESS AVE 250 WEST PALM BEACH, FL 33407	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Terry Mayotte</i> <i>1/12/04</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment
P9700003948
44000865

OWNERS AND OFFICERS

Oasis Outsourcing Holdings, Inc.
 Federal Employer Identification Number: 65-0731524
 Date of Incorporation: 1/14/1997

Name	Title	Business Address
Terry P. Mayotte	Chief Financial Officer	4400 North Congress Avenue Suite 250
	Treasurer,	West Palm Beach, Florida 33407
	and Director	
Rick Rosen	Vice President,	1001 Brickell Bay Drive 27th Floor
	Assistant Secretary	Miami, Florida 33131
	and Director	
Stephen M. Melvin	Secretary	4400 North Congress Avenue Suite 250
		West Palm Beach, Florida 33407
Mike Viola	Senior Vice President, Sales	4400 North Congress Avenue Suite 250
	and Marketing	West Palm Beach, Florida 33407
Jack Downing	Vice President, Staffing	4400 North Congress Avenue Suite 250
	Division	West Palm Beach, Florida 33407
Sami W. Mnaymneh	Director	1001 Brickell Bay Drive 27th Floor
		Miami, Florida 33131
Charles J. Hanemann	Director	1001 Brickell Bay Drive 27th Floor
		Miami, Florida 33131