

2004 FOR PROFIT CORPORATION ANNUAL REPORT


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

01-12-2004 90007 042 ***150.00

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01072004 Chg-P CR2E034 (10/03)

DOCUMENT # P97000003965					
1. Entity Name OASIS OUTSOURCING IV, INC.					
Principal Place of Business 4400 N. CONGRESS AVENUE SUITE 250 WEST PALM BEACH, FL 33407			Mailing Address 4400 N. CONGRESS AVENUE SUITE 250 WEST PALM BEACH, FL 33407		
2. Principal Place of Business		3. Mailing Address <i>same as above</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0727080	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MOYETTE, TERRY 4400 N CONGRESS AVE 250 WEST PALM BEACH, FL 33407			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	D HANAMANN, CHARLES 1001 BRICKELL BAY DR 27TH FLOOR 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 MNAYMNEH, SAMI 1001 BRICKELL BAY DR 27TH FLOOR WEST PALM BEACH, FL 33407 <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	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	DT MAYOTTE, TERRY P 4400 N CONGRESS AVE 250 WEST PALM BEACH, FL 33407 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DTCFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVPS ROSEN, RICK 1001 BRICKELL BAY DR 27TH FLOOR MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVPAS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MELVIN, STEPHEN 4400 N CONGRESS AVE 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)(j), 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 Moyotte</i>		Date: <i>1-7-04</i>		Daytime Phone #	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

Attachment
 # 797080003965
 44000873

OWNERS AND OFFICERS

Oasis Outsourcing IV, Inc.
 Federal Employer Identification Number: 65-0727080
 Date of Incorporation 1/14/1997

Name	Title	Ownership Interest	Business Address
Terry P. Mayotte	Chief Financial Officer Treasurer, and Director	0% Ownership	4400 North Congress Avenue Suite 250 West Palm Beach, Florida 33407
Rick Rosen	Vice President, Assistant Secretary and Director	0% Ownership	1001 Brickell Bay Drive 27th Floor Miami, Florida 33131
Stephen M. Melvin	Secretary	0% Ownership	4400 North Congress Avenue Suite 250 West Palm Beach, Florida 33407
Oasis Outsourcing, Inc.	Owner	100% Owner of Oasis Outsourcing IV, Inc.	4400 North Congress Avenue Suite 250 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