

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-12-2004 90007 042 \*\*\*150.00

21000073



01072004 Chg-P CR2E034 (10/03)

<b>DOCUMENT # P97000003965</b> 1. Entity Name <b>OASIS OUTSOURCING IV, INC.</b>					
Principal Place of Business <b>4400 N. CONGRESS AVENUE SUITE 250 WEST PALM BEACH, FL 33407</b>			Mailing Address <b>4400 N. CONGRESS AVENUE SUITE 250 WEST PALM BEACH, FL 33407</b>		
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 	4. FEI Number <b>65-0727080</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>MOYETTE, TERRY 4400 N CONGRESS AVE 250 WEST PALM BEACH, FL 33407</b>			7. Name and Address of New Registered Agent Name <i>n/a</i> Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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> DATE					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <b>HANAMANN, CHARLES 1001 BRICKELL BAY DR 27TH FLOOR MIAMI, FL 33131</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <b>MNAYMNEH, SAMI 1001 BRICKELL BAY DR 27TH FLOOR WEST PALM BEACH, FL 33407</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCEO <b>KNEIP, ROBERT C 4400 N CONGRESS AVE 250 WEST PALM BEACH, FL 33407</b>	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT <b>MAYOTTE, TERRY P 4400 N CONGRESS AVE 250 WEST PALM BEACH, FL 33407</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVPS <b>ROSEN, RICK 1001 BRICKELL BAY DR 27TH FLOOR MIAMI, FL 33131</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S <b>MELVIN, STEPHEN 4400 N CONGRESS AVE WEST PALM BEACH, FL 33407</b>	<input type="checkbox"/> Delete			
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> 1-7-04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		

Attachment  
 # 797080003965  
 44080873

**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	0% Ownership	4400 North Congress Avenue Suite 250
	Treasurer,		West Palm Beach, Florida 33407
	and Director		
Rick Rosen	Vice President,	0% Ownership	1001 Brickell Bay Drive 27th Floor
	Assistant Secretary		Miami, Florida 33131
	and Director		
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	4400 North Congress Avenue Suite 250
		Outsourcing IV, Inc.	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