

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052243

FILED
Feb 24, 2004
Secretary of State

Entity Name: CLUB OASIS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

17777 CROOKED OAK AVE
BOCA RATON, FL 33487

New Principal Place of Business:

3212-3214 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062

Current Mailing Address:

17777 CROOKED OAK AVE
BOCA RATON, FL 33487

New Mailing Address:

6420 BOCA DEL MAR DRIVE
BOCA RATON, FL 33433

FEI Number: 65-0761879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAMERMAN, MURRAY
17777 CROOKED OAK AVE
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

BECAL, ANNE M
6420 BOCA DEL MAR DRIVE
BOCA RATON, FL 33433

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: ANNE M. BECAL

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAMERMAN, MURRAY
Address: 17777 CROOKED OAK AVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: BECAL, ANNE M
Address: 6420 BOCA DEL MAR DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ANNE M. BECAL

P/S

02/24/2004

Electronic Signature of Signing Officer or Director

Date