


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-12-2004 90007 010 ***150.00

DOCUMENT # P97000086557 1. Entity Name OASIS OUTSOURCING V, 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 		01072004 Chg-P CR2E034 (10/03)	
4. FEI Number 65-0786772				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent OASIS OUTSOURCING ATTN: TERRY MAYOTTE 4400 NORTH CONGRESS AVENUE, SUITE 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> DATE					
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 MNCYMEH, SAMI 1001 BRICKELL BAY DR MIAMI, FL 33131	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAMI Mncymneh <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENEMANN, CHARLES 1001 BRICKELL BAY DR MIAMI, FL 33131	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Charles Hanemann <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOP KNEIP, R 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	VASD ROSEN, RICK 1001 BRICKELL BAY DR 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	T MAYOTTE, TERRY P 4400 N CONGRESS AVE., #250 WEST PALM BEACH, FL 33407	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GREEN, IAN 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
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> Date <i>1-7-04</i> Daytime Phone #					

Attachment
#P97000086557
44000863

OWNERS AND OFFICERS

Oasis Outsourcing V, Inc.
Federal Employer Identification Number: 65-0786772
Date of Incorporation: 10/07/1997

Name	Social Security Number	Title	Business Address
Terry P. Mayotte	263-53-5822	Chief Financial Officer	4400 North Congress Avenue Suite 250
		Treasurer,	West Palm Beach, Florida 33407
		and Director	
Rick Rosen	058-46-7902	Vice President,	1001 Brickell Bay Drive 27th Floor
		Assistant Secretary	Miami, Florida 33131
		and Director	
Stephen M. Melvin	520-62-6381	Secretary	4400 North Congress Avenue Suite 250
			West Palm Beach, Florida 33407
Oasis Outsourcing Holdings, Inc.		Owner	4400 North Congress Avenue Suite 250
			West Palm Beach, Florida 33407
Sami W. Mnaymneh	261-73-7592	Director	1001 Brickell Bay Drive 27th Floor
			Miami, Florida 33131
Charles J. Hanemann	434-53-5454	Director	1001 Brickell Bay Drive 27th Floor
			Miami, Florida 33131