


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-12-2004 90007 043 ***150.00

DOCUMENT # P98000015569 1. Entity Name OASIS OUTSOURCING BENEFITS, 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 <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			
6. Name and Address of Current Registered Agent OASIS OUTSOURCING ATTN:TERRY MOYETTE 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> DATE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
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 MAYMNEH, SAMI 1001 BRICKELL BAY DR MIAMI, FL 33131	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANEMANN, CHARLES 1001 BRICKELL BAY DR MIAMI, FL 33131	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KNEIP, ROBERT C 4400 N CONGRESS AVE 250 WEST PALM BEACH, FL 33409	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD MAYOTTE, TERRY P 4400 N CONGRESS AVE 250 WEST PALM BEACH, FL 33407	<input type="checkbox"/> Delete			
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	VPD ROSEN, RICK 1001 BRICKELL BAY DR MIAMI, FL 33131	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPASO	<input checked="" 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> 1-7-04 561227-6500 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment
#P98000015369
44000872

OWNERS AND OFFICERS

Oasis Outsourcing Benefits, Inc.
Federal Employer Identification Number: 65-0815895
Date of Incorporation: 2/17/1998

Name	Title	Ownership Interest	Business Address
Terry P. Mayotte	Chief Financial Officer	0% Ownership	4400 North Congress Avenue Suite 250
	Treasurer, and Director		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 Benefits, 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