2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 14, 2004 08:00 AM **Secretary of State** DOCUMENT # P98000064844 BARGAIN OASIS, INC. Principal Place of Business Mailing Address 101 SUNNYTOWN RD, SUITE 310 101 SUNNYTOWN RD, SUITE 310 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3585064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITCOMB, WILTON DO NOT WRITE 101 SUNNYTOWN RD, SUITE 310 CASSELBERRY, FL 32707 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000166124 THEDFORD, JOHN D NAME 117/14/04-80004-007 150.00 STREET ADDRESS 101 SUNNYTOWN RD, SUITE 310 CITY - ST - ZIP CASSELBERRY, FL 32707 TITI F WHITCOMB, WILTON STREET ADDRESS 101 SUNNYTOWN RD, SUITE 310 CASSELBERRY, FL 32707 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 of trustee employeed 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 applications, with all other like employment.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

FILED