

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016380

Entity Name: OYSTER BAY, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

4115-K N.W. 132 ST. #K
OPA-LOCKA, FL 33054

New Principal Place of Business:

1025 EAST 13TH STREET
HIALEAH, FL 33010

Current Mailing Address:

4115-K N.W. 132 ST. #K
OPA-LOCKA, FL 33054

New Mailing Address:

1025 EAST 13TH STREET
HIALEAH, FL 33010

FEI Number: 65-0918328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLI, MOSHIE
4115 NW 132ND ST., UNIT K
OPA LOCKA, FL 33054

Name and Address of New Registered Agent:

MOSLI, MOSHIE
1025 EAST 13TH STREET
HIALEAH, FL 33010

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: MOSHE MOSLI

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSLI, MOSHE
Address: 2110 NE 124 ST
City-St-Zip: MIAMI, FL 33181

Title: V () Delete
Name: MOSLI, ANNE
Address: 2110 NE 124 ST
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSLI, MOSHE
Address: 2341 KEYSTONE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: V (X) Change () Addition
Name: MOSLI, ANNE
Address: 2341 KEYSTONE BLVD
City-St-Zip: MIAMI, FL 33181

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 MOSLI

VP

01/30/2004

Electronic Signature of Signing Officer or Director

Date