

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023812

FILED
Jan 23, 2004
Secretary of State

Entity Name: OASIS LENDING, INC.

Current Principal Place of Business:

11211 PROSPERITY FARMS ROAD
SUITE 104
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11211 PROSPERITY FARMS ROAD
SUITE 104
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0904444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULYAR, GARY A
1355 SAINT LAWRENCE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BULYAR, GARY A
11211 PROSPERITY FARMS ROAD
SUITE 104
PALM BEACH GARDENS, FL 33410 US

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: ADAM BULYAR

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: BULYAR, GARY A
Address: 1355 SAINT LAWRENCE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST () Delete
Name: BULYAR, DYAN T
Address: 1355 SAINT LAWRENCE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: BULYAR, GARY A
Address: 11211 PROSPERITY FARMS ROAD SUITE 104
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST (X) Change () Addition
Name: BULYAR, DYAN T
Address: 11211 PROSPERITY FARMS ROAD SUITE 104
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ADAM BULYAR

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01/23/2004

Electronic Signature of Signing Officer or Director

Date