2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40018

FILED Apr 30, 2004 Secretary of State

Entity Name: OASIS INTERNATIONAL ENTERPRISES OF U.S.A. INC.

New Principal Place of Business: Current Principal Place of Business: 27080 FLOSSMOOR DRIVE BONITA SPRINGS, FL 34135 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1883 NAPLES, FL 341061883 US FEI Number: 65-0258137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEONE, MARK 27080 FLOSSMOOR DRIVE BONITA SPRINGS, FL 34135 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: PSD () Delete Title: Name: LEONE, MARK Name: 27080 FLOSSMOOR DRIVE Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip:

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: MARK LEONE PSD 04/30/2004