

No. **C 142815**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than March 31, 2005
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

OASIS OUTSOURCING II, INC.
4400 N CONGRESS AVE #250
WEST PALM BEACH, FL 33407

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See attached.

5. Organized Under the Laws of:

FLORIDA
C 142815

6.

Signature

Date

1-26-05

Name

(Typed or
Printed)

Terry Mayotte

Title

CEO

200503002546

Issued 01/03/2005

Do Not Tape or Staple

OWNERS AND OFFICERS

Oasis Outsourcing II, Inc.
Federal Employer Identification Number: 65-0693249
Date of Incorporation: 9/10/1996

Name	Title	Business Address
Mark Perlberg	President	4400 North Congress Avenue Suite 250
	Chief Executive Officer	West Palm Beach, Florida 33407
Terry P. Mayotte	Chief Financial Officer	4400 North Congress Avenue Suite 250
	Treasurer,	West Palm Beach, Florida 33407
	and Director	
Rick Rosen	Vice President,	1001 Brickell Bay Drive 27th Floor
	Assistant Secretary	Miami, Florida 33131
	and Director	
Stephen M. Melvin	Secretary	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