


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90162 033 \*\*\*150.00

<b>DOCUMENT # F0000005044</b>	
1. Entity Name ONYX NORTH AMERICA CORP.	

Principal Place of Business 1605 MAIN STREET SUITE 711 SARASOTA, FL 34236	Mailing Address 1605 MAIN STREET SUITE 711 SARASOTA, FL 34236
--	--



2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

01132004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	

4. FEI Number 36-4394814	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DIETRICH, BILL <input checked="" type="checkbox"/> Delete 1605 MAIN STREET SARASOTA, FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FARR, GEORGE <input checked="" type="checkbox"/> Delete 1605 MAIN STREET SARASOTA, FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GASQUET, DENIS <input checked="" type="checkbox"/> Delete 1605 MAIN STREET SARASOTA, FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP IENKS, PAUL R <input type="checkbox"/> Delete 125 S 84 ST, SUITE 200 MILWAUKEE, WI 53214
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BRUCKERT, RAY <input type="checkbox"/> Delete 1605 MAIN STREET SARASOTA, FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DUPONT-MADINIER, EDOUARD <input type="checkbox"/> Delete 700 E BUTTERFIELD RD #201 LOMBARD, IL 60148

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP S CFO Farr, George <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1605 Main Street Sarasota FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEOP Gourvennec, Michel <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1605 Main Street Sarasota FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gasquet, Denis <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1605 Main Street Sarasota FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Conde, Cristina <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6990 NW 97th Avenue, Unit 5 Miami FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS Skopp, Fredric M. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1605 Main Street Sarasota FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 or trustee empowered 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 an address, with all other like empowered.

SIGNATURE Cristina Conde **CRISTINA CONDE** 04-30-04 (305) 499-9495  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #