

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060145

FILED
May 02, 2004
Secretary of State

Entity Name: ONYX GLOBAL PRODUCTS, INC.

Current Principal Place of Business:

9055 FORT JEFFERSON BLVD.
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

3936 SOUTH SEMORAN BLVD
SUITE 482
ORLANDO, FL 32822 US

New Mailing Address:

24 SANDBURG CT
MIDDLETOWN, NY 10941 US

FEI Number: 59-3727487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, PAUL S
2672 TUSCARORA TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLOVIS, HENNISON
Address: 9055 FORT JEFFERSON BLVD.
City-St-Zip: ORLANDO, FL 32822 US

Title: VD () Delete
Name: CLOVIS, KIMBERLY
Address: 9055 FORT JEFFERSON BLVD.
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLOVIS, HENNISON
Address: 24 SANDBURG CT
City-St-Zip: MIDDLETOWN, NY 10941 US

Title: VD (X) Change () Addition
Name: CLOVIS, KIMBERLY
Address: 24 SANDBURG CT
City-St-Zip: MIDDLETOWN, NY 10941 US

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: KIMBERLY CLOVIS

VD

05/02/2004

Electronic Signature of Signing Officer or Director

Date