

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010155

FILED
May 05, 2005
Secretary of State

Entity Name: ONYXSPHERE INC.

Current Principal Place of Business:

2912-D BATTLE MOUNTAIN WAY
TALLAHASSEE, FL 32301

New Principal Place of Business:

1275 WINFIELD FOREST DR.
TALLAHASSEE, FL 32317

Current Mailing Address:

2912-D BATTLE MOUNTAIN WAY
TALLAHASSEE, FL 32301

New Mailing Address:

1275 WINFIELD FOREST DR.
TALLAHASSEE, FL 32317

FEI Number: 03-0377357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLES, TELLY
2912-D BATTLE MOUNTAIN WAY
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BUCKLES, TELLY
1275 WINFIELD FOREST DR.
TALLAHASSEE, FL 32317 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: _____

Electronic Signature of Registered Agent

05/05/2005

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: PCEO () Delete
Name: BUCKLES, TELLY
Address: 2912-D BATTLE MOUNTAIN WAY
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BUCKLES, TELLY
Address: 1275 WINFIELD FOREST DR.
City-St-Zip: TALLAHASSEE, FL 32317

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: TELLY BUCKLES

Electronic Signature of Signing Officer or Director

PCEO

05/05/2005

Date