2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106740

Entity Name: ONYX GBH CORPORATION

FILED Feb 02, 2004 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
8003 NW 29 MIAMI, FL 3				
Current Mailing Address:			New Mailing Address:	
8003 NW 29 ST MIAMI, FL 33122				
FEI Number:	56-2402383	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	Address of C	urrent Registered Agent:	Name and Address of	New Registered Agent:
SARDI, RAI 8003 NW 29 MIAMI, FL	9 ST			
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:				
	Electron	ic Signature of Registered Ager	t	Date
Election Cam	paign Financing	Trust Fund Contribution ().		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () SARDI, RAFAEI 8003 NW 29 ST MIAMI, FL 3312		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	V () SARDI, ADOLFO 8003 NW 29 ST MIAMI, FL 3312		Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	S () QUIZENA, JOSE 17057 SW 53 C MIRAMAR, FL	т	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	T () PLA, ALBERTO 8003 NW 29 ST MIAMI, FL 3312		Title: Name: Address: City-St-Zip:	() Change () Addition

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: RAFAEL SARDI P 02/02/2004