

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058470

FILED
Jan 20, 2005
Secretary of State

Entity Name: ONYX FLYER INVESTMENTS, INC.

Current Principal Place of Business:

13899 BISCAYNE BOULEVARD
SUITE 151
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BOULEVARD
SUITE 151
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

FEI Number: 20-1112613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTMAN, STEVEN H
13899 BISCAYNE BOULEVARD
SUITE 151
NORTH MIAMI BEACH, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROTMAN, STEVEN H
Address: 13899 BISCAYNE BOULEVARD, SUITE 151
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: VP () Delete
Name: SANTANA, MARIA
Address: 13899 BISCAYNE BLVD., SUITE 151
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: T () Delete
Name: CRANSHAN, WILLIAM
Address: 13899 BISCAYNE BLVD., SUITE 151
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA SANTANA

VP

01/20/2005

Electronic Signature of Signing Officer or Director

Date