

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19974

FILED
Jul 09, 2004
Secretary of State

Entity Name: ONIKA CORPORATION

Current Principal Place of Business:

THE BOATHOUSE OF FORT LAUDERDALE
1601 SE 16TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

THE BOATHOUSE OF FORT LAUDERDALE
1601 SE 16TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 38-2807402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, RICHARD
1601 S.E. 16TH STREET
FORT LAUDERDALE, FL 33316

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: PD () Delete
Name: ALANDT, PAUL,
Address: 635 LAKESHORE DRIVE
City-St-Zip: GROSSE PT SHORES, MI

Title: ST () Delete
Name: ALANDT, LYNN F.,
Address: 635 LAKESHORE DRIVE
City-St-Zip: GROSSE PT SHORES, MI

Title: D () Delete
Name: ALANDT, LYNN F.,
Address: 635 LAKESHORE DRIVE
City-St-Zip: GROSSE PT SHORES, MI

Title: ASD () Delete
Name: HEMPSTEAD, DAVID M.,
Address: RENAISSANCE CENTER, FL34
City-St-Zip: DETROIT, MI

Title: V () Delete
Name: TODD, RICHARD,
Address: 1601 SE 16 STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: AT () Delete
Name: CUNDIFF, RICHARD,
Address: 1201 PARK LANE TOWER W.
City-St-Zip: DEARBORN, MI

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:

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: RICHARD TODD

V

07/09/2004

Electronic Signature of Signing Officer or Director

_____ Date