

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027343

FILED
Jun 25, 2004
Secretary of State

Entity Name: ONYX MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

7105 SW 8TH STREET #304
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7105 SW 8TH STREET #304
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0656399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESINOS, ROBERTO
11190 S.W. 57 TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SANCHEZ ZACARIAS, MARLON S
7105 SW 8TH STREET #304
MIAMI, FL 33144 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: MARLON S. SANCHEZ ZACARIAS

06/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MONTESINOS, ROBERTO
Address: 11190 S.W. 57 TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SANCHEZ ZACARIAS, MARLON S
Address: 7105 SW 8TH # 304
City-St-Zip: MIAMI, FL 33144

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: MARLON S. SANCHEZ ZACARIAS

PSD

06/25/2004

Electronic Signature of Signing Officer or Director

Date