

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045734

Entity Name: ONYX SOFT, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

7220 NW 36 STREET
SUITE 230
MIAMI, FL 33166 US

New Principal Place of Business:

3148 NW 72 AVE
MIAMI, FL 33122 US

Current Mailing Address:

7220 NW 36 STREET
SUITE 230
MIAMI, FL 33166 US

New Mailing Address:

3148 NW 72 AVE
MIAMI, FL 33122 US

FEI Number: 65-0766382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, NELSON
7220 NW 36 STREET
SUITE 230
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROACH, NELSON
3148 NW 72 AVE
MIAMI, FL 33122 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:

07/01/2004

Electronic Signature of Registered Agent

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: PD () Delete
Name: ROACH, NELSON
Address: 7220 NW 36 STREET SUITE 230
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NELSON ROACH

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date