2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P23520 ' 1. Entity Name ONYX INDUSTRIAL SERVICES, INC. Principal Place of Business Mailing Address 3018 NORTH HWY, 146 3018 NORTH HWY, 146 BAYTOWN, TX 77520 BAYTOWN, TX 77520 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2257854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed frame of registered agent and title if applicable (NOTE Registered Agent signafure required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KRUGER, RANDY NAME STREET ADDRESS 3018 NORTH HWY. 146 CITY-ST-ZIP BAYTOWN, TX 77520 TITLE 04721/05-80034-066 15D.M NAME ROSE, F. MICHAEL STREET ADDRESS 3018 NORTH HWY, 146 CITY-ST-ZIP BAYTOWN, TX 77520 **VTAS** TITLE LAWSON, RANDALL CII NAME 3018 NORTH HWY, 146 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BAYTOWN, TX 77520 TITLE IN THIS SPACE WOOD, TIMOTHY NAME STREET ADDRESS 3018 NORTH HWY. 146 CITY-ST-ZIP BAYTOWN, TX 77520 TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

DANIELS, CHRISTOPHER L

3018 NORTH HWY. 146 BAYTOWN, TX 77520

3018 NORTH HWY., 146 BAYTOWN, TX 77520

VCOO

NOTO, GARY

/F. Michael Rose

4/18/05

713-307-2166

FILED