

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001941

Entity Name: THE CORBIN GROUP, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

3862 CANDLEWOOD CT
BOCA RATON, FL 33487

New Principal Place of Business:

601 NORTH CONGRESS AVE
434
DELRAY BEACH, FL 33445

Current Mailing Address:

CONGRESS COMMERCE CENTER
601 NORTH CONGRESS AVENUE, STE 434
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 54-1406380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORBIN, RICHARD P
3862 CANDELWOOD CT
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CORBIN, RICHARD P
719 FOXPOINTE CIRCLE
DELRAY BEACH, FL 33445 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: _____

Electronic Signature of Registered Agent

03/16/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CORBIN, RICHARD P
Address: 3862 CANDELWOOD CT
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: CORBIN, DONNA M
Address: 3862 CANDELWOOD CT
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTCE (X) Change () Addition
Name: CORBIN, RICHARD P
Address: 719 FOXPOINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S (X) Change () Addition
Name: CORBIN, DONNA M
Address: 719 FOXPOINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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 P CORBIN

Electronic Signature of Signing Officer or Director

PTCE

03/16/2005

Date