

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92577

FILED
Apr 18, 2005
Secretary of State

Entity Name: THE WHITCOMB GROUP, INC.

Current Principal Place of Business:

1647 SUN CITY CENTER PLAZA
SUITE 201-A
SUN CITY CENTER, FL 33573 US

Current Mailing Address:

1647 SUN CITY CENTER PLAZA
SUITE 201-A
SUN CITY CENTER, FL 33573 US

New Principal Place of Business:

1647 SUN CITY CENTER PLAZA
SUITE 204E
SUN CITY CENTER, FL 33573 US

New Mailing Address:

1647 SUN CITY CENTER PLAZA
SUITE 204E
SUN CITY CENTER, FL 33573 US

FEI Number: 59-2384756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITCOMB, STANLEY P., JR.
1647 SUN CITY CENTER PLAZA, SUITE 204
SUN CITY CENTER, FL 33573 US

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: DP () Delete
Name: WHITCOMB, STANLEY P.,
Address: 1647 SUN CITY PLAZA #204
City-St-Zip: SUN CITY CENTER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WHITCOMB, STANLEY P.,
Address: 1647 SUN CITY PLAZA #204
City-St-Zip: SUN CITY CENTER, FL 33573 US

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: STANLEY P WHITCOMB, JR

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date