

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000035175

Entity Name: CORINTHIANS GROUP, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

504 S. KINGS AVE
BRANDON, FL 33511

New Principal Place of Business:

P.O BOX 48706
TAMPA, FL 33647

Current Mailing Address:

504 S. KINGS AVE
BRANDON, FL 33511

New Mailing Address:

P.O. BOX 48706
TAMPA, FL 33647

FEI Number: 59-3716101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, ALAN
504 S KINGS AVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

REED, ROBERT
18027 PALM BREEZE DR
TAMPA, FL 33647 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: ROBERT REED

03/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDMAN, ALAN
Address: 504 S KINGS AVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REED, ROBERT
Address: P.O. BOX 48706
City-St-Zip: TAMPA, FL 33647

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: ROBERT REED

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date