2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2004
Secretary of State

DOCUMENT# P01000083888

Entity Name: KORBIS GROUP, INC.

Current Principal Place of Business:

10773 N.W. 58TH STREET
SUITE 144
MIAMI, FL 33178

New Principal Place of Business:

7787 NW 146TH STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

7787 N.W. 146TH STREET
MIAMI, FL 33016

New Mailing Address:

FEI Number: 65-1136471 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WRIGHT, MICHAEL D
11348 N.W. 72ND TERRACE
MIAMI, FL 33178 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:	P ( ) Delete
Name:	WRIGHT, MICHAEL
Address:	11348 N.W. 72ND TERRACE
City-St-Zip:	MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	WRIGHT, MICHAEL
Address:	7787 NW 146TH STREET
City-St-Zip:	MIAMI LAKES, FL 33016

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: MICHAEL WRIGHT P 04/08/2004
Electronic Signature of Signing Officer or Director Date