

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072176

FILED
Mar 23, 2005
Secretary of State

Entity Name: KORBIS GROUP SOLUTIONS, INC.

Current Principal Place of Business:

7787 NW 146TH ST.
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7787 NW 146TH ST.
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-0066960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, EDGAR W
7787 NW 146TH ST.
MIAMI LAKES, FL 33016 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: DAUGHERTY, EDGAR W P
Address: 11348 NW 72ND TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAUGHERTY, EDGAR W P
Address: 11348 NW 72ND TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: VP () Change (X) Addition
Name: JIMENEZ, CESAR A VP
Address: 16443 NW 77TH PATH
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Change (X) Addition
Name: MAY, STEVEN N VP
Address: 1775 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327

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: EDGAR DAUGHERTY

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date