2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # P01000066359** 1. Entity Name CORNICHE # FIVE, INC. Principal Place of Business Mailing Address 550 PHILLIPS DR. 550 PHILLIPS DR. BOCA RATON, FL 33432 BOCA RATON, FL 33432 04012004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-1122378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CENTRONE, MARJORIE DO NOT WRITE 550 PHILLIPS DR. BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE NAME CENTRONE, MARJORIE 550 PHILLIPS DR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 HILE NAME STREET ADDRESS CITY-ST-ZIZ TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-782 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

MARJORIE CENTRONE 03/31/04 561-276-0114 SIGNATURE:

12. I hereby certify that the information supplied with this thing does not qualify 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 too and accurate and that my 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 employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if