2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 31, 2005 08:00 AM Secretary of State DOCUMENT # P01000066359 I. 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 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-1122378 Not Applicabl \$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 3. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, ME CENTRONE, MARJORIE MAME STREET ADDRESS 550 PHILLIPS DR. TITY-ST-ZIP BOCA RATON, FL 33432 m F NAME STREET ADDRESS CITY-ST-ZIP TILE JAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE VAME STREET ADDRESS JITY-ST-ZIP TILE JAME STREET ADDRESS TILE JAME STREET ADDRESS DITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 true 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporat

MAR JOR'S CENTRONS

Daytime Phone #