2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 21, 2005 8:00 am Secretary of State 04-21-2005 90248 044 ***150.00 DOCUMENT # P01000096242 1. Entity Name FIVE SENSES INC 211040000 Principal Place of Business Mailing Address 2057 ST MARTINE DRIVE EAST 2057 ST MARTINE DRIVE EAST JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 2. Principal Place of Business BRENTWOOD 4416 Suite, Apt. #, etc 03152005 Chg-P CR2E034 (10/03) City & State JOCKSONVILLE, FIL 4. FEI Number Applied For 59-3761243 Not Applicable Country ... \$8.75 Additional -5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHANG, JUNG S Street Address (P.O. Box Number is Not Acceptable) 2057 ST MARTINE DRIVE EAST JACKSONVILLE, FL 32246 Zip Code 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 arm 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 required when reinstating) DATE . 1.003 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHANG, JUNG S NAME 2867-ST MARTINE DRIVE EAST 44/6 BRENTWOOD AND STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32246. JACKSMUTLE, FL3006 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP * CITY-ST-ZIP TITLE ☐ Deléte 11111 - 🔲 Change - 🗖 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CÍTY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED MAME OF SIGNING OFFICER

R DIRECTOR

FILED

Daytime Phone #