

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025579

FILED
May 01, 2006
Secretary of State

Entity Name: CORNISH ENTERPRISES, INC.

Current Principal Place of Business:

1425 SW 1ST COURT BAY 26
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1425 SW 1ST COURT BAY 26
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 36-4533028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P ESQ
C/O MANELLA & KLAPHOLZ
2500 HOLLYWOOD BLVD STE 212
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CORNISH, WILLIAM
Address: 1425 SW 1ST COURT BAY 26
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM CORNISH

PVST

05/01/2006

Electronic Signature of Signing Officer or Director

Date