

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000057004

FILED
Apr 29, 2003
Secretary of State

Entity Name: PEMBROKE CLINICAL TRIALS, INC.

Current Principal Place of Business:

600 N HIATUS ROAD STE 203
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

600 N HIATUS ROAD STE 203
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GUSTAVO A
600 N HIATUS ROAD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

MARTINEZ, GUSTAVO A
600 N HIATUS ROAD STE 203
PEMBROKE PINES, FL 33026 US

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

04/29/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EGHER, ROSMIRA
Address: 600 N HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: STD () Delete
Name: MARTINEZ, GUSTAVO A
Address: 600 N HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ROSMIRA EGHER

Electronic Signature of Signing Officer or Director

PD

04/29/2003

Date