2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101920

FILED May 13, 2004 Secretary of State

Entity Name: INTERNATIONAL PHARMACEUTICAL CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1012 EAST LINCOLN AVENUE MELBOURNE, FL 32902

Current Mailing Address: New Mailing Address:

PO BOX 8 MELBOURNE, FL 32902

FEI Number: 57-1187008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US MCGINNIS, DALE I 5655 BRABROOK AVE GRANT, FL 32949 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: DALE I. MCGINNIS 05/13/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 MCGINNIS, DALE I
 Name:
 MCGINNIS, DALE I

 Address:
 1012 EAST LINCOLN AVENUE
 Address:
 5655 BRABROOK AVE

 City-St-Zip:
 MELBOURNE, FL 32902
 City-St-Zip:
 GRANT, FL 32949

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: DALE I. MCGINNIS PSTD 05/13/2004