2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State 04-25-2005 90252 020 ***150.00 DOCUMENT # P96000033012 1. Entity Name TRIALGRAPHIX - NEW YORK, INC. 20044713 Principal Place of Business Mailing Address 216 E 45TH STREET 155 N.E. 40TH STREET NEW YORK, NY 10017 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0659046 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STOLBERG, DAVID 155 NE 40TH ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33137 City Zip Code FL 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 am 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ ٧D ☐ Delete TITLE Change ■ Addition Stolberg, Steven 155 NE 40th Street STOLBERG, STEVEN NAME NAME 155 N.E. 40TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP MIGMI, FL 33137 SD TITLE ☐ Delete TITLE ☐ Change Addition STOLBERG, DAVID NAME Holborn, Erica NAME 135 NE 404 Street STREET ADDRESS 155 N.E. 40TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP MIGMI, FL 33137 VPD Delete TITLE TITLE _ Change Addition Graham, Lynn NAME COHEN, DOUGLAS NAME 10200 Grogens Hill Road Suite 350 STREET ADDRESS 2961 WENTWORTH STREET ADDRESS CITY-ST-ZIP WESTON, FL 33332 CITY-ST-ZIP The Woodlands, TX 77380 VPD TITLE Delete TITLE ☐ Change ✓ Addition NAME ADLER, MATTHEW NAME Noard Troy 135 LaSalle Street STREET ADDRESS 2401 NE 12TH ST STREET ADDRESS FT. LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP hicago, 1L 60603-4131 TITLE Delete TITLE ☐ Change **X** Addition NAME NAME STREET ADDRESS STREET ADDRESS asalle Street CITY-ST-ZIP CITY-ST-ZIP 16490, 16 60603-4131 TITLE ☐ Delete TITLE ☐ Change Pelisek, David NAME NAME 777 East Wisconson Ave STREET ADDRESS STREET ADDRESS 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 frustee 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.

OF SIGNING OFFICER OR DIRECTOR

FILED