2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2005 8:00 am **Secretary of State** DOCUMENT # J76469 1. Entity Name 03-02-2005 90088 017 ***150.00 CLINICAL RESEARCH CONSULTANTS, INC. Principal Place of Business Mailing Address 1201 S. OCEAN DR., SUITE 1409-N HOLLYWOOD FL 33019 1201 S. OCEAN DR., SUITE 1409-N TUILAUUG HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2813225 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 SCHAGRIN, PATRICIA R. Street Address (P.O. Box Number is Not Acceptable) 1201 S. OCEAN DR., 1703-3 1409 - N 1201 S. OCEAN DEWE, HOLLYWOOD FL 33019 City 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 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Delete Addition SCHAGRIN, PATRICIA R. NAME NAMÉ STREET ADDRESS 1201 S. OCEAN DRIVE #1409-N STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 330\$9 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change , Addition MALAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED

Clinical Research Consultants, Inc. 1201 South Ocean Drive, #1409-North Hollywood, Florida 33019

ATTACHMENT

Tel: 954-921-8960 Fax: 954-921-8560 Cell: 954-647-1625

Email: crcpats@aol.com

January 30, 2005

Division of Corportions Annual Report Section PO Box 6850 Tallahassee, FL 32314

RE: CLINICAL RESEARCH-CONSULTANTS, INC. DOCUMENT-#J76469/FEI #59 2813225- -#6 - NAME/ADDRESS OF CURRENT REGISTERED AGENT

TO WHOM IT MAY CONCERN:

Please be advised that entry #6 on the Annual Report is incorrect for the suite number for the registered agent. The suite # is 1409-N (the same as the principal place of business and mailing address). The suite # 1703-S was a previous address of Clinical Research Consultants, Inc. and is no longer being utilized for this corporation.

Thank you very much for changing this information on your records.

If any questions, please feel free to contact me at the numbers listed above.

Sincerely,

President