

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052534

FILED
Feb 02, 2005
Secretary of State

Entity Name: NEXTPHASE CLINICAL TRIALS, INC.

Current Principal Place of Business:

701 N.W. 57TH AVENUE
SUITE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8005 LAKE DR STE 206
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0113834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GONZALEZ, LOURDES R
Address: 8005 LAKE DR STE 206
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: JONES, DAVID H III
Address: 8005 LAKE DR STE 206
City-St-Zip: MIAMI, FL 33166

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: LOURDES GONZALEZ

CEO

02/02/2005

Electronic Signature of Signing Officer or Director

Date