

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:

1012 EAST LINCOLN AVENUE
MELBOURNE, FL 32902

New Principal Place of Business:

Current Mailing Address:

PO BOX 8
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 57-1187008

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:

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:

Title: PSTD () Delete
Name: MCGINNIS, DALE I
Address: 1012 EAST LINCOLN AVENUE
City-St-Zip: MELBOURNE, FL 32902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCGINNIS, DALE I
Address: 5655 BRABROOK AVE
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

Electronic Signature of Signing Officer or Director

Date