2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: War

FILED Feb 24, 2005 08:00 AM DOCUMENT # P97000097253 Secretary of State 1. Entity Name ALLIED CLINICAL TRIALS, INC. Principal Place of Business Mailing Address 1455 NW 14 STREET MIAMI FL 33125 1455 NW 14 STREET MIAMI FL 33125 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 65-0793459 Not Applicable Zip Country Ζīρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent METSCH, BENJAMIN R Street Address (P O Box Number is Not Acceptable) 1455 NW 14 STREET MIAMI FL 33125 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 life if applicable (NOTE Registered Agent signature required when tainstaling) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SPD TITLE THUE ☐ Delete Change ☐ Addition JACOBSON, ALAN NAME NAME 1455 NW 14 ST STREET ADDRESS STREET ADDRESS U00000241718 MIAMI FL 33125 CITY+ST-7IP CHY-ST ZIF Title ☐ Delete TITLE ☐ Addition NAME NAMO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY ST-ZIP THE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Deiete TOTAL ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CULY ST-7IP CITY-ST-7IP 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.

ALAN F. TALLESON PRESIDENT 2-18-05
DEFICER OR DIRECTOR

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