

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019555

FILED
Jul 31, 2004
Secretary of State

Entity Name: INTERNATIONAL CLINICAL RESEARCH CONSULTING SERVICES, INC.

Current Principal Place of Business:

1981 CASTILLE DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

4306 VENICE DRIVE
LAND O' LAKES, FL 34639

Current Mailing Address:

1981 CASTILLE DRIVE
DUNEDIN, FL 34698

New Mailing Address:

4306 VENICE DRIVE
LAND O' LAKES, FL 34639

FEI Number: 59-3573070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENIS, MARINA
1981 CASTILLE DRIVE
DUNEDIN, FL 34698

Name and Address of New Registered Agent:

DENIS, MARINA
4306 VENICE DRIVE
LAND O' LAKES, FL 34639

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

07/31/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENIS, MARINA
Address: 1981 CASTILLE DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: DENIS, PATRICK J
Address: 1981 CASTILLE DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENIS, MARINA
Address: 4306 VENICE DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP (X) Change () Addition
Name: DENIS, PATRICK J
Address: 4306 VENICE DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

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: PATRICK DENIS

Electronic Signature of Signing Officer or Director

P

07/31/2004

Date