2004 FOR PROFIT CORPORATION

Feb 09, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000068973** 1. Entity Name CLINITRIALS CORP. Principal Place of Business Mailing Address 3191 CORAL WAY SUITE 303 3191 CORAL WAY SUITE 303 MIAMI, FL 33145 MIAMI, FL 33145 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0952428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, BRENT D DO NOT WRITE 801 BRICKELL AVENUE **SUITE 1901** IN THIS SPACE MIAMI, FL 33131 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 title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ARMAS, JOSE UNGO000041795 STREET ADDRESS 3191 CORAL WAY, SUITE 303 CITY-ST-ZIP MIAMI, FL 33145 ALARCON, EDUARDO NAME STREET ADDRESS 3191 CORAL WAY, SUITE 303 CITY-ST-ZIP MIAMI, FL 33145 D TITLE REDONDO, JOSE NAME STREET ADDRESS 3191 CORAL WAY, SUITE 303 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33145 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 logal effect as if made under oath, that I am an officer or director of the corporation or the receiver or true 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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED