

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72432

FILED
Apr 20, 2004
Secretary of State

Entity Name: BRICKELL RESEARCH, INC.

Current Principal Place of Business:

1800 SW 27 AVENUE
SUITE 505
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1800 SW 27 AVENUE
SUITE 505
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0280009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGORBURU, PETER
2476 SW 19TH TERRACE
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: D () Delete
Name: LAMBERT, JEWEL D
Address: 8981 SW 122 PLACE #1020
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: LEGORBURU, PETER
Address: 2476 SW 19TH TERRACE
City-St-Zip: MIAMI, FL 33145

Title: DTS () Delete
Name: MILLAS, ROLANDO J
Address: 1206 FERDINAND
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER LEGORBURU

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date