2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # 347304** SANTA ROSA CONVALESCENT HOME, INCORPORATED Principal Place of Business Mailing Address 5386 BROAD STREET **5386 BROAD STREET** MILTON, FL 32570 MILTON, FL 32570 CR2E034 (10/03) 04072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 59-1313375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FORTUNE, EDMOND M DO NOT WRITE 4971 CHUMUCKLA HWY IN THIS SPACE PACE, FL 32571 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 (NOTE: Registered Agent signature required when reinstating) Signature, byged or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000112499 OFFICERS AND DIRECTORS 10. 14/04-80026-006 150.00 TITLE FORTUNE, EDMOND NAME STREET ADDRESS 4971 CHUMUCKLA HWY PACE, FL 32571 CITY-ST-ZIP STD FORTUNE, RUTHIE NAME STREET ADDRESS 4971 CHUMUCKLA HWY PACE, FL 32571 CITY-ST-ZIP TITLE FORTUNE, TERRY L NAME STREET ADDRESS 4960 FOREST CREEK DO NOT WRITE CITY-ST-ZIP PACE, FL 32571 IN THIS SPACE TITLE NORTHCUTT, FELICIA NAME STREET ADDRESS 5449 ROWE TRL PACE, FL 32573 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 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.

4/12/04 Date **FILED**