2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # F03000001344 SUNDANCE REHABILITATION AGENCY, INC. Principal Place of Business Mailing Address 101 SUN AVE. NE 101 SUN AVE. NE ALBUQUERQUE, NM 87109 "ALBUQUERQUE, NM 87109 02162004 1 No Cha-P CR2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0141695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 1/00000125795 Trust Fund Contribution. Added to Fees /23/04-80007-014 150.00 OFFICERS AND DIRECTORS 10. TITLE PD GREGG, TRACY A NAME STREET ADDRESS 803 CAMERON STREET CITY-ST-ZIP ALEXANDRIA, VA 22314 TITLE S BERG, MICHAEL T NAME STREET ADDRESS 101 SUN AVE. NE CITY-ST-ZIP ALBUQUERQUE, NM 87109 TITLE HAYES, D. CRAIG NAME STREET ADDRESS 101 SUN AVE. NE DO NOT WRITE ALBUQUERQUE, NM 87109 CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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 eath; 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.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED