2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2004 8:00 am Secretary of State DOCUMENT # F55527 01-20-2004 90054 012 ***150.00 ISLAND REHABILITATION & FITNESS CENTER, INC. Principal Place of Business Mailing Address 11VVNUUU 19 BALD EAGLE DRIVE, SUITE #F 19 BALD EAGLE DRIVE, SUITE #F MARCO ISLAND, FL 33937 MARCO ISLAND, FL 33937 2. Principal Place of Bysines 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-2144382 Not Applicable Zip Country \$8.75 Additional 5._Certificate of Status Desired -- Fee Required~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLAPPER, III, JOHN Street Address (P.O. Box Number is Not Acceptable) 850 PARKSHORE DR. #300 TRIANON CTR, 3RD FLOOR NAPLES, FL 34103 Zip Code FL 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 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Same TITLE TITLE ■ Addition Delete same FERNANDO, C.K. NAME NAME 1281 TRAIL TERRACE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE Saralane Härrei NAME NAME STREET ADDRESS STREET ADDRESS 2134 Palm CITY-ST-ZIP CITY-ST-ZIP Naples Delete -TIT) E . 🔲 :Change 📖 . 🔲 Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED