2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55264

FILED Mar 30, 2004 Secretary of State

Entity Name: PHYSICAL HEALTH AND REHABILITATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1002 WEST S.R. 436, SUITE 1020 1002 WEST S.R. 436,

ALTAMONTE SPRINGS, FL 32714 US SUITE 1020

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1898

MT. DORA, FL 32756 US

FEI Number: 59-2922971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, DAVID J
1002 WEST S.R. 436, SUITE 1020
1002 WEST S.R. 436,

ALTAMONTE SPRINGS, FL 32714 US SUITE 1020

ALTAMONTE SPRINGS, FL 32714 US

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: 03/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. () Delete Title: () Change () Addition

 Name:
 BENNETT, DAVID J
 Name:

 Address:
 P.O. BOX 1898
 Address:

 City-St-Zip:
 MOUNT DORA, FL 32757 US
 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: DAVID J. BENNETT DR. 03/30/2004