2004 FOR PROFIT CORPORATION ----ANNUAL REPORT

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P00000068222** AMERICAN WHEELCHAIRS, INC. Principal Place of Business Mailing Address 6550 102ND AVE, N., STE, 6 6550 102ND AVE. N., STE. 6 PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 CR2E034 (10/03) 04122004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3662442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HENNIGAR, NEAL DO NOT WRITE 42 BISHOP CREEK DRIVE SAFETY HARBOR, FL 34695 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000112064 04/14/04-80007-020 10. OFFICERS AND DIRECTORS TITLE POST HENNIGAR, NEAL NAME STREET ADDRESS 42 BISHOP CREEK DRIVE CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE YITT F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the recover to trustee employment 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.

Peal Henrigar, Pres

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