2004 FOR PROFIT CORPORATION

Apr 12, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P00000079685** t. Entity Name CLEARWATER PHYSICAL MEDICINE & INJURY CENTER, Principal Place of Business Mailing Address 818 CHESTNUT STREET 818 CHESTNUT STREET CLEARWATER, FL 33756 CLEARWATER, FL 33756 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3668675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, DONALD J DO NOT WRITE 818 CHESTNUT STREET CLEARWATER, FL 33756 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BAKER, DONALD J 818 CHESTNUT STREET U00000109843 04/12/04-80059-021 150.00 STREET ADDRESS CHTY-ST-ZIP CLEARWATER, FL 33756 TITLE DELUCIA, EUGENE R 4543 MANHATTAN AVE STE 102 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY+ST-ZIP MILE NAME

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 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.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Cate Divine Phone #

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