

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010775

FILED
Apr 05, 2004
Secretary of State

Entity Name: SUNSHINE PHYSICAL THERAPY & FITNESS CENTER, INC.

Current Principal Place of Business:

6321 54TH AVENUE
ST PETERSBURG, FL 33709

New Principal Place of Business:

6321 54TH AVENUE N.
ST PETERSBURG, FL 33709 US

Current Mailing Address:

4919 WOODCLIFF HILL RD
W BLOOMFOELD, MI 48323

New Mailing Address:

6321 54TH AVENUE N.
ST. PETERSBURG, FL 33709 US

FEI Number: 65-1114222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROER, HARRY
1180 GOLF BLVD
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

ROER, DOROTHY C
6321 54TH AVENUE N.
ST. PETERSBURG, FL 33709 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: DOROTHY C. ROER

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RIZVI, TAHZIBUL H
Address: 5976 NANEVA COURT
City-St-Zip: WEST BLOOMFIELD, MI 48322

Title: VTD () Delete
Name: ROER, DOROTHY C
Address: 4919 WOODCLIFF HILL RD
City-St-Zip: W BLOOMFIELD, MI 48323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: ROER, DOROTHY C
Address: 1180 GULF BOULEVARD
City-St-Zip: CLEARWATER, FL 33767

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: DOROTHY C. ROER

VTD

04/05/2004

Electronic Signature of Signing Officer or Director

Date