2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031104

Entity Name: SUNNY MEDICAL REHABILITATION MANAGEMENT, INC.

FILED May 22, 2004 Secretary of State

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

11570 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

11570 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

FEI Number: 06-1613193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RIVERA, BERTHA 7960 HÉRITAGE ENTRANCE BOULEVARD

13560 TURTLE MARSH LOOP, KISSIMMEE, FL 34747 UNIT # 319 ORLANDO, FL 32837 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.

RIVERA, BERTHA

SIGNATURE: 05/22/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

RIVERA, BERTHA Name: Name: RIVERA, BERTHA

13560 TURTLE MARSH LOOP, UNIT #319 7960 HERITAGE ENTRANCE BLVD Address: Address:

City-St-Zip: KISSIMMEE, FL 34747 City-St-Zip: ORLANDO, FL 32837 US

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 Statutés. 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: BERTHA RIVERA DIR 05/22/2004