2004 FOR PROFIT CORPORATION

Apr 23, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000070143 04-23-2004 90210 014 ***150.00 1. Entity Name ROYAL COAST REHABILITATION CENTER, INC. Principal Place of Business Mailing Address 11200 W FLAGUEST 4755 SW 8 ST 4755 SW 8 ST MIAMI, FL 33134 SUIT 101 MIAMI, FL 33134 HIAMI FC 33174 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1122437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORENA, MAGNOLIA DO NOT WRITE 9151 S.W. 156 CT. MIAMI, FL 33196 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, A610 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NORENA, MAGNOLIA NAME STREET ADDRESS 9151 S.W. 156 CT. CITY-ST-ZIP MIAMI, FL 33196 TITLE **TOT** . NORENA MAGNOLIA NAME 11200 W FLAGLEZ ST. SUIT 101 STREET ADDRESS CITY-ST-ZIP HIAMI FL 33174 TITLE NAME STREET ADDRESS DO NOT-WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

HAGNOUA

04/01/04

305-445-8787

Daytime Phone #

FILED