2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P02000013416 ** 1. Entity Name BAYSIDE HEALTHCARE PLANT CITY, INC. Principal Place of Business Mailing Address 1903 W. LUMSDEN RD 1903 W. LUMSDEN RD BRANDON, FL 33511 BRANDON, FL 33511 04212004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 71-0864845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOMHOFF, PHILLIP JR ESQ 5327 COMMERCIAL WAY PARK PLACE STE D-122 SPRING HILL, FL 34606 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000128371 04/26/04-80035-024 150.00 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 DONOFRIO, KEVIN NAME 2503 CULBREATH COVE COURT STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

MATURE AND TYPED OR BUINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-09

FILED

813.654.6568

Daytime Phone #