2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042375

Entity Name: COMFORT MEDICAL REHAB INC.

FILED Apr 27, 2004 Secretary of State

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

 13312 N. 56TH STREET
 7320 E SLIGH AVE

 SUITE 102
 TAMPA, FL 33610

TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

13312 N. 56TH STREET 7320 EAST SLIGH AVE SUITE 102 TAMPA, FL 33610

TEMPLE TERRACE, FL 33617

FEI Number: 04-3649694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSAMA S. KAYALI, CPA
7628 N. 56TH STREET
8064 N 56TH ST
SUITE 2
TAMPA, FL 33617 US
OSAMA S. KAYALI, CPA
8064 N 56TH ST
TAMPA, FL 33617 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: 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:OSMAN, MOHAMEDName:OSMAN, MOHAMEDAddress:117D PLANTATION CT EASTAddress:10326 CONCILS WAYCity-St-Zip:TEMPLE TERRACE, FL 33617City-St-Zip:TEMPLE TERRACE, FL 33617

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: MOHAMED OSMAN P 04/27/2004