2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P02000045600____ BAYSIDE REHAB PLANT CITY, INC. Mailing Address Principal Place of Business 1903 LUMSDEN ROAD 1903 LUMSDEN ROAD BRANDON, FL 33511 BRANDON, FL 33511 No Chg-P CR2E034 (10/03) 04212004 Applied For 4. FEI Number 90-0047562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOMHOFF, PHILIP JR, ESQ 5327 COMMERCIAL WAY, PARK PLACE SUITE 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. U000000129581 \$5.00 May Be 9. Election Campaign Financing 04/26/04-80084-010 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DONOFRIO, KEVIN NAME 2503 CALBREATH COVE CT STREET ADDRESS VALRICO, FL 33594 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP d with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if rese, with all other like empowered. 12. I hereby certify that the information supplies indicated on this report or supplemental reg of the corporation or the receiver of tystee changed, or on an attachment with an add

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