2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004
Secretary of State

DOCUMENT# P02000119332

Entity Name: REHAB CARPENTRY, INCORPORATED

Current Principal Place of Business:

4204 RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Principal Place of Business:

3191 RECKER HIGHWAY
WINTER HAVEN, FL 33880

Current Mailing Address:

4204 RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Mailing Address:

3191 RECKER HIGHWAY
WINTER HAVEN, FL 33880

FEI Number: 41-2066825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUKES, PAULA M
4204 RECKER HIGHWAY
WINTER HAVEN, FL 33880

Name and Address of New Registered Agent:

DUKES, PAULA M
3191 RECKER HIGHWAY
WINTER HAVEN, FL 33880

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: PAULA M DUKES 04/23/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: DUKES, STANLEY MR.
Address: 730 CRESTWOOD DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD ( ) Delete
Name: DUKES, PAULA M MS.
Address: 730 CRESTWOOD DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PAULA M DUKES VP 04/23/2004
Electronic Signature of Signing Officer or Director Date