2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Mar 17, 2004 8:00 am Secretary of State **DOCUMENT # P02000134827** 03-17-2004 90037 028 ***150.00 PERFORMANCE REHABILITATION MANAGEMENT, INC. Principal Place of Business Mailing Address 3720 TAMPA ROAD 3720 TAMPA ROAD PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number 42-1566481 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A1A REGISTERED AGENT INC Street Address (P.O. Box Number is Not Acceptable) 92 SADBERRY ROAD QUINCY, FL 32351-0000 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MINEAR, GERRY D NAME STREET ADDRESS 3720 TAMPA ROAD STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MINEAR, DIANE NAME NAME STREET ADDRESS 3720 TAMPA ROAD STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME POLLAK, HARVEY NAME STREET ADDRESS 3720 TAMPA ROAD STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 -CITY-ST-ZIP TITLE ☐ Delete TITI F Change ■ Addition MINEAR, TODD NAME STREET ADDRESS 3720 TAMPA RD. STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling do indicated on this report or supplemental report is true and acc of the corporation or the receiver or trustee empowered to be changed, or on an attachment with an address, with all other. of qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the and that my signature shall have the same legal effect as if made under oath, that I am an officer or director at this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED