2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003807

FILED Jan 12, 2004 Secretary of State

Entity Name: BROWNWELL REALTY REHABILITATION & INVESTMENT, INC.

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

809 W. 4TH STREET RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 9327 RIVIERA BEACH, FL 33419

FEI Number: 16-1650508 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:

TAYLOR-JONES, SANDRINEA

3308 AVENUE S
RIVIERA BEACH, FL 33404 US

BROWN, MONIQUE D
809 W. 4TH STREET
RIVIERA BEACH, FL 33404 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: MONIQUE D. BROWN 01/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 Name:
 BROWN, MONIQUE D

 Address:
 Address:
 809 W. 4TH STREET

 City-St-Zip:
 City-St-Zip:
 RIVIERA BEACH, FL 33404

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: MONIQUE D. BROWN PRES 01/12/2004