2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 8:00 am Secretary of State · 17. DOCUMENT # P03000085815 04-05-2004 90050 040 ***150.00 FLORIDA FITNESS AND REHABILITATION, INC. Principal Place of Business Mailing Address TILGARDED 13081 LAKE MEADOW DRIVE 13081 LAKE MEADOW DRIVE FORT MYERS, FL 33913 FORT MYERS, FL 33913 2. Principal Place of Business 3. Mailing Address 18900 N. Tamiami Tr. 18900 N. Tamiami Tr. Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 Chg-P CR2E034 (10/03) A5 А5 City & State 4. FEI Number Applied For City & State N. Fort Myers, F1. N. Fort Myers, Fl. 55-0842998 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33903 33903 Fee Required 6." Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MULVEY, CHRISTOPHER H Street Address (P.O. Box Number is Not Acceptable) 13081 LAKE MEADOW DRIVE FORT MYERS, FL 33913 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition MULVEY, CHRISTOPHER H NAME NAME STREET ADDRESS 13081 LAKE MEADOW DRIVE STREET ADDRESS FORT MYERS, FL 33913 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Detete ☐ Addition TITLE Change NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \(\)

SIGNING OFFICER OR DIRECTOR

FILED