

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101966

FILED
May 06, 2004
Secretary of State

Entity Name: SYNERGY REHAB TECHNOLOGIES, INC.

Current Principal Place of Business:

2701 WORTHAM LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2701 WORTHAM LANE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-0320284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATTIERO, PAUL A
2701 WORTHAM LANE
KISSIMMEE, FL 34744

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARATTIERO, PAUL A
Address: 2701 WORTHAM LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: SHANTZ, LAURA
Address: 110 BURNSIDE WAY
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Delete
Name: NELSON, FREDRICK
Address: 2763 BODWELL ROAD
City-St-Zip: VERNON BC V1B3A8, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D,S (X) Change () Addition
Name: SHANTZ, LAURA
Address: 110 BURNSIDE WAY
City-St-Zip: KISSIMMEE, FL 34744

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: PAUL A. BARATTIERO

PRES

05/06/2004

Electronic Signature of Signing Officer or Director

_____ Date