

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137547

FILED
Aug 18, 2004
Secretary of State

Entity Name: FIRST CARE REHAB & THERAPY CENTER INC.

Current Principal Place of Business:

139 5TH ST.
NAPLES, FL 34113

New Principal Place of Business:

3823 TAMIAMI TRAIL EAST #555
NAPLES, FL 34112

Current Mailing Address:

139 5TH ST.
NAPLES, FL 34113

New Mailing Address:

3823 TAMIAMI TRAIL EAST #555
NAPLES, FL 34112

FEI Number: 65-1210844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUERRE, JEAN C
139 5TH ST.
NAPLES, FL 34113

Name and Address of New Registered Agent:

LAGUERRE, JEAN C
3823 TAMIAMI TRAIL EAST #555
NAPLES, FL 34112

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: JEAN C LAGUERRE

08/18/2004

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: PVST () Delete
Name: LAGUERRE, JEAN C
Address: 139 5TH ST.
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LAGUERRE, JEAN C
Address: 3823 TAMIAMI TRAIL EAST #555
City-St-Zip: NAPLES, FL 34112

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: JEAN C LAGUERRE

P

08/18/2004

Electronic Signature of Signing Officer or Director

Date