


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90426 010 ***150.00

DOCUMENT # P27387 1. Entity Name SUNSET POINT NURSING CENTER CORP.	
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Principal Place of Business ONE BEACON STREET SUITE 1100 BOSTON, MA 02108	Mailing Address ONE BEACON STREET SUITE 1100 BOSTON, MA 02108
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DO NOT WRITE IN THIS SPACE



04122004 No Chg-P CR2E034 (10/03)

4. FEI Number 04-3072233	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GUILLARD, STEPHEN L. ONE BEACON STREET, SUITE 1100 BOSTON, MA 02108
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DEL'ANNO, DANIO ONE BEACON STREET, SUITE 1100 BOSTON, MA 02108
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT CRAIG, WAYNE ONE BEACON STREET, SUITE 1100 BOSTON, MA 02108
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T STEPHAN, WILLIAM H ONE BEACON STREET, SUITE 1100 BOSTON, MA 02108
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AC STEPHEN, WILLIAM H ONE BEACON STREET, SUITE 1100 BOSTON, MA 02108
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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IN THIS SPACE**

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: William H. Stephan 4/15/04 617-646-5680
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

WILLIAM H. STEPHAN, TREASURER