2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004
Secretary of State

DOCUMENT# P27391

Entity Name: WEST BAY NURSING CENTER CORP.

Current Principal Place of Business:

ONE BEACON STREET
SUITE 1100
BOSTON, MA 02108

New Principal Place of Business:

Current Mailing Address:

ONE BEACON STREET
SUITE 1100
BOSTON, MA 02108

New Mailing Address:

FEI Number: 04-3072226 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GUILLARD, STEPHEN L.,
Address: ONE BEACON STREET, SUITE 1100
City-St-Zip: BOSTON, MA 02108

Title: VP ( ) Delete
Name: DELL'ANNO, DAMIAN
Address: ONE BEACON STREET, SUITE 1100
City-St-Zip: BOSTON, MA 02108

Title: T ( ) Delete
Name: STEPHAN, WILLIAM H
Address: ONE BEACON STREET, SUITE 1100
City-St-Zip: BOSTON, MA 02108

Title: AC ( ) Delete
Name: STEPHAN, WILLIAM H
Address: ONE BEACON STREET, SUITE 1100
City-St-Zip: BOSTON, MA 02108

Title: AT ( ) Delete
Name: CRAIG, WAYNE
Address: ONE BEACON STREET SUITE 1100
City-St-Zip: BOSTON, MA 02108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WAYNE CRAIG AT 04/12/2004

Electronic Signature of Signing Officer or Director — Date