2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031791

FILED Apr 30, 2004 Secretary of State

Entity Name: ADVANCED REHABILITATION TECHNOLOGIES OF TAMPA, INC.

Current Principal Place of Business: New Principal Place of Business: 1725 W. DR MARTIN LUTHER KING JR. BLVD. TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 1725 W. DR MARTIN LUTHER KING JR. BLVD. TAMPA, FL 33607 FEI Number: 59-3314427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: GALLO, BRAD A 725 W. DR MARTIN LUTHER KING JR. BLVD. TAMPA, FL 33607 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ALVAREZ, VALERIE Name: Name: GALLO, BRAD A PRES 1725 W. DR MARTIN LUTHER KING JR. BLVD. 1725 W. DR. MARTIN LUTHER KING JR. BLVD Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607 US Title: (X) Delete Title: () Change () Addition Name: GALLO, MORRIS Name: 12734 KENWOOD LANE, STE. 25 Address: Address: FT. MYERS, FL 33907 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition GALLO, BRAD Name: Name: 1725 W. DR MARTIN LUTHER KING JR. BLVD. Address: Address: City-St-Zip: TAMPA, FL 33607 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: BRAD A GALLO PRES 04/30/2004