2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 08, 2004 08:00 AM **DOCUMENT # P96000055676** Secretary of State 1. Entity Name THERAPEUTIC WHEELCHAIR SPECIALIST, INC. Principal Place of Business Mailing Address 5920 PALMER BLVD 5920 PALMER BLVD SARASOTA, FL 34232 SARASOTA, FL 34232 US No Chg-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0677972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSH, JAMES P DO NOT WRITE 4190 DRAKESWOOD CIRCLE SARASOTA, FL 34232 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. DATE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Toust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARSH, JAMES P NAME 4190 DRAKESWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 --- U00000000242 01/08/04-80001-022 150.00 nne NAME STREET ADDRESS CITY-ST-JP TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BRLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3XI), 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

James P. Marsh

1/5/04

941 377 0845

Dayline Phone #