2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086606

FILED Apr 28, 2004 Secretary of State

Entity Name: DAYTONA BEACH HEALTHCARE & REHABILITATION, INC.

Current P	rincipal Place	of Business:	New Princi	pal Place of Business:
SUITE 410	RWOOD DRIVE) , MS 39206	Ē		
Current Mailing Address:		New Mailin	New Mailing Address:	
P.O. BOX JACKSON	12000 , MS 3923620	00		
FEI Number	64-0886528	FEI Number Applied For()	FEI Number Not Applic	cable () Certificate of Status Desired ()
Name and	Address of C	urrent Registered Agent:	Name and A	Address of New Registered Agent:
1200 SOU PLANTATI	PORATION SYS TH PINE ISLAN ON, FL 33324	ND ROAD US	e purpose of changing its	s registered office or registered agent, or both
	of Florida.		o parposo or orianging its	
SIGNATUI	RE:			
				Data
	Electron	ic Signature of Registered A	Agent	Date
Election Car		ic Signature of Registered A Trust Fund Contribution().	Agent	Date
		Trust Fund Contribution ().		S/CHANGES TO OFFICERS AND DIRECTO
OFFICER Title: Name: Address:	mpaign Financing	TORS: Delete JR BLVD		
	B AND DIREC D () BLACK, JOHN I 24 PROVENCE MADISON, MS	Trust Fund Contribution (). TORS: Delete JR BLVD 39110 Delete JNCEY R SOUTH	ADDITIONS Title: Name: Address:	S/CHANGES TO OFFICERS AND DIRECTO
OFFICER: Title: Name: Address: City-St-Zip: Title: Name: Address:	D () BLACK, JOHN I 24 PROVENCE MADISON, MS ST () DUNBAR, CHAL 870 HWY, 469 FLORENCE, MS	TORS: Delete JR BLVD 39110 Delete UNCEY R SOUTH S 39073 Delete BY R	ADDITIONS Title: Name: Address: City-St-Zip: Title: Name: Address:	S/CHANGES TO OFFICERS AND DIRECTO
OFFICER: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	D () BLACK, JOHN L 24 PROVENCE MADISON, MS ST () DUNBAR, CHAL 870 HWY. 469 FLORENCE, MS PD () ARNOLD, BOBE PO BOX 12000 JACKSON, MS	Trust Fund Contribution (). TORS: Delete JR BLVD 39110 Delete JNCEY R SOUTH 5 39073 Delete 3Y R 39236 Delete VAY DRIVE	ADDITIONS Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	6/CHANGES TO OFFICERS AND DIRECTO () Change () Addition () Change () Addition

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: CHAUNCEY R. DUNBAR ST 04/28/2004