

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084834

FILED
Jul 13, 2004
Secretary of State

Entity Name: PREFERRED MEDICAL & REHAB. INC.

Current Principal Place of Business:

5761 S ORANGE BLOSSOM TRAIL STE 5
ORLANDO, FL 32839

New Principal Place of Business:

308 EAST MARTIN LUTHER KING BLVD
SUITE D
TAMPA, FL 33603

Current Mailing Address:

3304 PICO DRIVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3545248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENY, VICTOR
3837 NORTHDAL BLVD.
SUITE 240
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

CHERY, VICTOR
3837 NORTHDAL BLVD.
SUITE 240
TAMPA, FL 33624 US

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: VICTOR CHERY

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDOVAL, MARITZA
Address: 3304 PICO DRIVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARITZA SANDOVAL

D

07/13/2004

Electronic Signature of Signing Officer or Director

Date