2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM DOCUMENT # P99000024504 Secretary of State 1. Entity Name BAYSIDE HEALTHCARE REHAB, INC. Principal Place of Business Mailing Address 1903 LUMSDEN ROAD 1903 LUMSDEN ROAD BRANDON, FL 33511 BRANDON, FL 33511 04212004 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 59-3563064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOMHOFF, PHILIP JR, ESQ 5327 COMMERCIAL WAY PARK PLACE, SUITE D-122 SPRING HILL, FL 34606 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or panied name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 00000128369 04/26/04-80035-023 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DONOFRIO, KEVIN NAME 2503 CULBREATH COVE COURT STREET ADDRESS VALRICO, FL 33594 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of trustee employered 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 employered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED