2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 02, 2004 08:00 AM DOCUMENT # P99000069821 **Secretary of State** 1. Entity Name PERSONAL REHAB, INC. Principal Place of Business Mailing Address 113 SOUTH MAIN ST 113 SOUTH MAIN STREET LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 01222004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0936848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent SMIT, RENE DO NOT WRITE 113 SOUTH MAIN STREET LAKE PLACID, FL 33852 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renatisting) DATE 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 10. OFFICERS AND DIRECTORS TITLE SMIT, MARY NAME 113 SOUTH MAIN ST. STREET ADDRESS CITY-ST-7IP LAKE PLACID, FL 33852 TITLE U00000031046 02/04/04-80133-020 150.00 NAME SMIT. RENE STREET ADDRESS 113 SOUTH MAIN ST CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS I hereby certify that the information supplindicated on this report or supplemental with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information port 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if ress, with all other like empowered. of the corporation or the receive changed, or on an attachment