2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P99000095756** 04-19-2004 90292 029 ***158.75 1. Entity Name SYNERGY REHAB, INC. Principal Place of Business Mailing Address 94055172 160 BAYBERRY CIRCLE 160 BAYBERRY CIR. JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0976467 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPES, BALTAZAR Street Address (P.O. Box Number is Not Acceptable) 160 BAYBERRY CIRCLE JUPITER, FL 33477 Zip Code 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. -TITLE ☐ Delete Change Addition TITLE Lopes, Baltazar NAME (**) + LOPES, BALTAZAR NAME 160 Bayberry circle STREET ADDRESS 1420 OCEAN WAY, UNIT 29C STREET ADDRESS Tupiter FL 33458 CITY-ST-ZIP-JUPITER, FL 33477 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME COPES BALTARAR NAME 160 BAYBERRY CIR STREET ADDRESS STREET ADDRESS JUPITER, FL 33458 CITY-ST-7IP CITY-ST-ZIP Addition Delete TITLE TITLE ☐ Change Gonzatto, Sonia NAME NAME 160 Bayberry circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79P Jupiter FL 33458 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 point like empowered.

Baltazar

TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lopes

FILED