2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2004 08:00 AM Secretary of State DOCUMENT # P01000058447 1. Entity Name THERA-HEALTH REHAB CONSULTING/MARKETING INC. Mailing Address Principal Place of Business 10118 SW 107 AVE MIAMI FL 33176 13732 SW 103 TERRACE MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1115107 Not Applicar Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZIMMETT, BLAIR I ESQ. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BOULEVARD SUITE 308 **MIAMI FL 33156** City 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 according to the state of Florida. the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required which to instating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May D 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change 'T Add' TITLE Delete MUJICA, GLORIA S NAME NAME U00000014181 STREET ADDRESS STREET ADDRESS 13732 SW 103 TERRACW 01/27/04-80007-025 150.00 CITY-ST-ZIP CITY -ST-ZIP MIAMI FL 33156 ☐ Change ☐ Act f Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ A.* TITLE NAME NAME STREET ADDRESS STRFET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete THLE ☐ Change ĎΑ. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change □ Aib TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informatindicated 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 directly 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED