2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P02000072397

1. Entity Name

KEYSTONE HEALTHCARE & REHABILITATION SERVICES, INC.

FILED Jan 29, 2005 08:00 AM Secretary of State

Principal Place of Business 2701 PARK DR STE 5 CLEARWATER, FL 33763

SIGNATURE:

Mailing Address

2701 PARK DR STE 5 CLEARWATER, FL 33763



DO NOT WRITE IN THIS SPACE

01212005 No Chg-P CR2E034 (10/03)

4. FEI Number 04-3699071 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

UCC FILING & SEARCH SERVICES, INC. 526 EAST PARK AVE. STE. 200

TALLAHASSEE, FL 32302

DO NOT WRITE 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 it applicable. (NOTE Registered Agent signature required when reinstalling) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DAVIS, TINA L 3115 COVENTRY LANE SAFETY HARBOR, FL 34695			-	U00000202920 01/29/05-80009-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SPARKS, ROBERT D 3115 COVENTRY LANE SAFETY HARBOR, FL 34695				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SY-ZIP			,		en e
TITLE NAME STREET ADDRESS 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 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 other like empowered.					

ROBERT SPARKS