

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079897

FILED
Apr 06, 2005
Secretary of State

Entity Name: A-PLUS MEDICAL AND REHAB CENTER, INC.

Current Principal Place of Business:

4699 N STATE ROAD 7 STE B-1
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4699 N STATE ROAD 7 STE B-1
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 16-1618653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, EPERANZA
5157 NE 4 TERR
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BELTRAN, STEPHEN
4699 N. STATE ROAD 7 STE B-1
TAMARAC, FL 33319 US

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.

SIGNATURE: STEPHEN BELTRAN

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOAIZA, MARTHA
Address: 4699 N. STATE ROAD 7, STE B-1
City-St-Zip: TAMARAC, FL 33334

Title: D () Delete
Name: LOAIZA, PIEDAD
Address: 4699 N. STATE RD. 7, STE B-1
City-St-Zip: TAMARAC, FL 33332

Title: D (X) Delete
Name: OSORIO, ESPERANZA
Address: 4699 N. STATE ROAD 7, STE B-1
City-St-Zip: TAMARAC, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOAIZA, MARTHA L
Address: 4699 N. STATE ROAD 7, STE B-1
City-St-Zip: TAMARAC, FL 33319

Title: VP (X) Change () Addition
Name: BELTRAN, STEPHEN
Address: 4699 N. STATE RD. 7, STE B-1
City-St-Zip: TAMARAC, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTHA L. LOAIZA

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date