

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131105

FILED
Jan 14, 2005
Secretary of State

Entity Name: EMERALD COAST REHABILITATION, P.A.

Current Principal Place of Business:

1008 AIRPORT ROAD
SUITE A
DESTIN, FL 32541

New Principal Place of Business:

7720 US HIGHWAY 98 WEST
SUITE 300
DESTIN, FL 32550

Current Mailing Address:

P.O. BOX 97
DESTIN, FL 32540

New Mailing Address:

7720 US HIGHWAY 98 WEST
SUITE 300
DESTIN, FL 32550

FEI Number: 51-0439363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONK, ROBERT G
1008 AIRPORT ROAD
SUITE A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MONK, ROBERT G
7720 US HIGHWAY 98 WEST
SUITE 300
DESTIN, FL 32550 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: _____

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONK, MARINELLA F MD
Address: 1008 AIRPORT ROAD, SUITE A
City-St-Zip: DESTIN, FL 32541 US

Title: ST () Delete
Name: MONK, ROBERT
Address: 1008 AIRPORT ROAD, SUITE A
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONK, MARINELLA F MD
Address: 7720 US HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32550 US

Title: ST (X) Change () Addition
Name: MONK, ROBERT
Address: 7720 US HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32550

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: ROBERT G. MONK

ST

01/14/2005

Electronic Signature of Signing Officer or Director

Date