2005 FOR PROFIT CORPORATION ANNUAL REPORT

AND TYPED OR PRINTED NAME OF SIGNS

Secrétary of State **DOCUMENT # P04000053537** 03-14-2005 90092 018 ***150.00 A-1 REHAB STAFFING INC. Principal Place of Business Mailing Address 200 KNUTH RD 200 KNUTH RD 66024232 SUITE 150 SUITE 150 **BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436** 2. Principal Place of Business 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 07012005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0873052 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STORCH, CRAIG L Street Address (P.O. Box Number is Not Acceptable) 3030 SAINT JAMES DR BOCA RATON, FL 33434 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 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME STORCH, CRAIG L STREET ADDRESS 200 KNUTH RD SUITE 150 STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL 33436 CITY-ST-ZIP MIE Delete TITLE ☐ Change ■ Addition STORCH, EILEEN NAME 200 KNUTH RD SUITE 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF BOYNTON BEACH, FL 33436 CITY-ST-7IP IIILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIFLE ☐ Change ■ Addition 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 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. Craig de SIGNATURE:

FILED

Jul 06, 2005 8:00 am

ATTACHMENT (16024232 # P04-000053537

Florida Department of State Division of Corporations

G. C.

To whom it may concern,

The enclosed annual report was submitted to your office on March 9 2005 well in advance of the May 1 deadline. The check in the amount of 150.00 cleared our account on March 18. We are aware of the 400.00 penalty due after May 1 which is why the report is filed six weeks in advance. When we received notice of intent to dissolve the corporation it was rather puzzling being that the state deposited the check in its bank account. When a phone call was made to the division of corporations office it was explained that the FEI number was left off the original form. It was also explained that notification of the error was sent to our office via U.S. Mail at which time it was explained that we never received this notification. Had we gotten the notification it would have been no trouble to send in the FEI number being that we paid the fee six weeks early and the state has kept the money. Again being that the check cleared our account and we did not get any notification there is no way for us to know that there was a problem. There should not be any additional penalty added on being that the fee was paid six weeks early and the state deposited the money.

Thank you,

Craig Storch

A-1 Rehab Staffing, Inc.

561-376-6166

ATTACHMENT # 104-0000 53537

| Pay to the Order of F/OI ONE HUN Bank of Ame | 200 KNU BOYNTON BE 7/da Depa Urel-Fifty | STAFFING, INC. TH RD. STE 150 FACH, FL. 33436-4640 Artment of do/lars na | ostate | 200206 Date3/ | | 63-27/631 FL 824 |
|--|--|--|--------|------------------|---------------------------------------|---|
| — ACH R/T 063100277 | | | | Cap | | |
| | | 3 3 3 3 3 3 3 3 3 3 | | 1 9 8 4 | MAR 14 2005 WAR 14 2005 WAR 14 2005 | DEPARTMENT ON FOR DEPOSIT ON ACCT. # 1002299756 |