2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 12, 2004 08:00 AM DOCUMENT # P97000010646 **Secretary of State** HEALTH REHAB PLUS, INC. Principal Place of Susiness Mailing Address 1279 N UNIVERSITY DRIVE 1279 N UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 US 07052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0774692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIMEHOUSE, RICHARD DO NOT WRITE 3026 NE 6TH DRIVE BOCA RATON, FL 33431 IN THIS SPACE \$. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floridia. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and fitte if applicable. (NOTE: Registered Agent signature required when releastating) DATE Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE LIMEHOUSE, RICHARD RUR. MAKE STREET ADDRESS 3026 NE 6TH DRIVE CITY-SI-ZP BOCA RATON, FL 33431 U00000165864 ππιε 07/12/04-80030-016 150.00 NAME STREET ADDRESS CTTY-57-23P nne STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAM STREET ADDRESS CITY-ST-ZP BRE STREET ADDRESS CITY-ST-ZIP TIBLE

12. Thereby certify that the information supplied with this hing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Turber 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 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if channel or on an attachment with an address. with its first event of the corporation of the corporation or the true into the corporation of the corporatio changed, or on an attachment with

SIGNATURE:

HAME STREET ADDRESS C07Y-ST-7/P

SIGNATURE AND TYPED OR PRINTELL RAME OF S

Richard Limehouse 7/7