

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094663

FILED
Jan 14, 2005
Secretary of State

Entity Name: KENDALL COMPREHENSIVE REHABILITATION CENTER INC.

Current Principal Place of Business:

11401 S.W. 40TH STREET, #250
MIAMI, FL 33165

New Principal Place of Business:

11401 S.W. 40TH STREET
250
MIAMI, FL 33165

Current Mailing Address:

11401 S.W. 40TH STREET, #250
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0874372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERENGUER, CARLOS
725 NW 126TH COURT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERENGUER, CARLOS
Address: 725 NW 126TH CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS BERENGUER

CEO

01/14/2005

Electronic Signature of Signing Officer or Director

Date