2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # 620985** 04-20-2005 90299 001 ***150.00 REAL ESTATE REHAB CORP. Principal Place of Business Mailing Address PO BOX 600932 1375 NE 125TH STREET NORTH MIAMI BEACH, FL 33160 N. MIAMI FL. 33161 2. Principal Place of Business 3. Mailing Address 14930 N. W. 10 Place Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-1912458 Miami. Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 33168 Miami - Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGEE, RICHARD A 14930 NW 10 PL Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33168 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 ... After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MIE □ Delete MILE ☐ Change ☐ Addition NAME MCGEE, RICHARD A NAME STREET ADDRESS 14930 NW 10 PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 331681 TITLE ☐ Delete ME ☐ Change ☐ Addition NAME MCGEE, ALICE NAME STREET ADDRESS 14930 NW 10 PL STREET ADDRESS MIAMI, FL 33168 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-7IP-ШÆ ☐ Delete πи ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE □ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12., I hereby certify that the information supplied with this filling 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 eath; 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 attacpropert with an address, with all other like empowered. **SIGNATURE**

SIGNING OFFICER OR DIRECTOR

FILED