2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # F03000001344** 04-29-2005 90197 005 ***150.00 SUNDANCE REHABILITATION AGENCY, INC. Mailing Address Principal Place of Business 101 SUN AVE. NE 101 SUN AVE. NE ALBUQUERQUE, NM 87109 ALBUQUERQUE, NM 87109 CR2E034 (10/03) 04252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0141695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. GREGG, TRACY A NAME **803 CAMERON STREET** STREET ADDRESS ALEXANDRIA, VA 22314 CITY-ST-ZIP TITLE BERG, MICHAEL T 101 SUN AVE. NE STREET ADDRESS CITY-ST-ZIP ALBUQUERQUE, NM 87109 HAYES, D. CRAIG NAME STREET ADDRESS 101 SUN AVE. NE DO NOT WRITE CITY-ST-ZIP ALBUQUERQUE, NM 87109 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED