



**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 14, 2005 08:00 AM
Secretary of State

DOCUMENT # F04000007067 1. Entity Name REHABILITATION AND RECOVERY, INC.	
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Principal Place of Business 8122 DATAPOINT DRIVE, SUITE 900 SAN ANTONIO, TX 78229	Mailing Address 8122 DATAPOINT DRIVE, SUITE 900 SAN ANTONIO, TX 78229
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DO NOT WRITE IN THIS SPACE



01062005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0948631	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

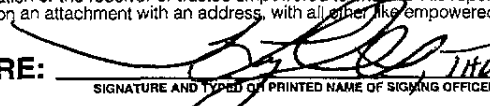
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS LYLES, THOMAS W JR 8122 DATAPOINT DRIVE, SUITE 1000 SAN ANTONIO, TX 78229
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LEININGER, DANIEL E 8122 DATAPOINT DRIVE, SUITE 1000 SAN ANTONIO, TX 78229
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT STAFFEL, CHARLES A 8122 DATAPOINT DRIVE, SUITE 1000 SAN ANTONIO, TX 78229
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  **THOMAS W. LYLES, JR.** **1-11-05** **210-614-7051**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #