2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 26, 2005 08:00 AM DOCUMENT # F91496 **Secretary of State** EVERETT REHABILITATION SERVICES, INC. Principal Place of Business Mailing Address 3003 S CONGRESS AVE PO BOX 17270 WEST PALM BEACH, FL 33416 US SUITE 2B PALM SPRINGS, FL 33461 US 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2202028 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVERETT, DAVID BAIRD DO NOT WRITE 3003 S CONGRESS AVE. SUITE 2B IN THIS SPACE PALM SPRINGS, FL 33461 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U00000277043 OFFICERS AND DIRECTORS 10. 03/26/05-80013-023 150.00 TITLE EVERETT, DAVID BAIRD NAME 30 HARBOR DR STREET ADDRESS CITY-ST-7IP LAKE WORTH, FL 33460 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 an an attachment with an address, with all other like empowered.

FILED