2005 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90244 048 ***150.00

REHABCARE GROUP EAST, INC.										
Principal Place of Business 7733 FORSYTH BLVD., STE 1700 ST LOUIS, MO 63105		Mailing Address 7733 FORSYTH BLVD., STE 2300 ST LOUIS, MO 63105								
	lace of Business -Orauth BIVO.	3. Mailing Address								
Suite, Apt. #, etc. 5uite, 2300		Suite, Apt. #, etc.			01042005	Chg-P	CR2E0	34 (10/03)		
City & State 5+, Louis, MO 43105		City & State			4. FEI Numbe 43-180	•			oplied For ot Applicable	
Zip	Country	Zip	Country			of Status Desired		\$8.75 Ado	ditional	
	6. Name and Address of Current R			7. Name and	Address of New			-		
C T CORPORATION SYSTEM				Name						
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Street A	Street Address (P.O. Box Number is Not Acceptable)						
			City				FL	Zip Cod	e	
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										
0.0.0.0.0.0	Signature, typed or printed name of registered agent an	d title if applicable. (NOTE: R	egistered Agent signa	ture required	when reinstating)		DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Trust Fund Contrib		\$5. Add	.00 May Be ed to Fees					
10.	OFFICERS AND D	IRECTORS	11.		ADDITIONS/	CHANGES TO OF	FICERS AND	DIRECTOR	S IN 11	
TITLE NAME	PD SHORT, JOHN	☐ Delete	TITLE NAMÉ					Change	Addition	
STREET ADDRESS CITY-ST-ZIP	2120 SOUTH 1300 EAST STE 301 SALT LAKE CITY, FL 34106	l			3 Forsyth i ouis, Mo	31vd.sk.2: 63105	300			
TITLE	CAOT	☐ Delete	TITLE		.S/D			Change	Addition	
NAME STREET ADDRESS	BOGOVICH, MARK 7733 FORSYTH BLVD., STE 2300	1	NAME STREET ADDRESS							
CITY-ST-ZIP	SAINT LOUIS, MO 63105		CITY-ST-ZIP							
TITLE	V	☐ Delete	TITLE					Change	Addition	
NAME STREET ADDRESS	DAVIS, TOM E 7733 FORSYTH LVD, STE 1700		NAME STREET ADDRESS	7733	s Forsuth	Blvd. St. 2	300			
CITY-ST-ZIP	ST LOUIS, MO		CITY-ST-ZIP		ouis, Mo		_			
TITLE	SVP	☐ Delete	TITLE	CFO	/S/D			Change	Addition	
NAME STREET ADDRESS	GERMANESE, VINCE 7733 FORSYTH BLVD., STE. 170	n	NAME STREET ADDRESS	7733	s Enrouth F	3ivd.ste.z	300			
CITY-ST-ZIP	SAINT LOUIS, MO 63105		CITY-ST-ZIP		Louis, MC					
TITLE		☐ Delete	TITLE			. "		☐ Change	Addition	
NAME STREET ADDRESS			name Street address							
CITY-ST-ZIP			CITY-ST-ZIP							
TITLE		☐ Delete	TITLE				T-12	☐ Change	Addition	
NAME STREET ADDRESS			NAME STREET ADDRESS							
CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP							
12. I hereby of indicated	pertify that the information supplied with to on this report or supplemental report is to	his filing does not qualify for th rue and accurate and that my	e exemption sta signature shall I	ited in Se	ction 119.07(3)(same legal effec	i), Florida Statutes. It as if made under	I further cer oath; that I a	tify that the in	nformation or director	

of the corporation of 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.

OFFICER OR DIRECTOR

SIGNATURE:

4-28-05

Date

Daytime Phone #