~2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 11, 2004 08:00-AM Secretary of State DOCUMENT # K82962 THERACARE REHABILITATIVE SERVICES, INC. Principal Place of Business Mailing Address 9300 SUNSET DR 9300 SUNSET DR US MIAMI, FL 33173 MIAMI, FL 33173 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0198594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCO, VICTORIA RUTH DO NOT WRITE 9300 SUNSET DR 2ND FL MIAMI, FL 33173 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000046407 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 02/11/04-80101-012 150.00 OFFICERS AND DIRECTORS 10. TITLE FRANCO, VICTORIA RUTH NAME STREET ADDRESS 9300 SUNSET DR 2ND FL CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7)P TITLE NAME STREET ADDRESS

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 attacpment with an address, with all other like empowered.

SIGNATURE:

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

OFFICER OR DIRECTOR