2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53281

FILED Jan 08, 2004 Secretary of State

Entity Name: REHABILITATION & MEDICAL MANAGEMENT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

 % GREG ROSS
 % GREG ROSS

 400 S.E. 8TH ST.
 311 SE 10TH CT

FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

 % GREG ROSS
 % GREG ROSS

 400 S.E. 8TH ST.
 311 SE 10TH CT

FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316

FEI Number: 65-0184217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, GREG
400 S.E. 8TH ST.
FT LAUDERDALE, FL 33316

ROSS, GREG
311 SE 10TH CT
FT LAUDERDALE, FL 33316

FT LAUDERDALE, FL 33316

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.

SIGNATURE: GREG ROSS 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ROSS, FRONA,
 Name:
 ROSS, FRONA

 Address:
 765 BAMBOO DR
 Address:
 765 BAMBOO DR

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRONA ROSS PD 01/08/2004