2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # M25013 Jul 26, 2004 08:00 AM ARLENE KAPLAN REHABILITATION SERVICES, INC. Secretary of State Principal Place of Business Mailing Address P 0 BOX 840938 P 0 BOX 840938 PEMBROKE PINES, FL. 33084 PEMBROKE PINES, FL 33084 07222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2621098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAPLAN, ARLENE DO NOT WRITE 671 S HOLLYBROOK DRIVE #101 PEMBROKE PINES, FL 33025 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 agen SIGNATURE of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE KAPLAN, ARLENE NAME STREET ADDRESS 671 S HOLLYBROOK DR #101 PEMBROKE PINES, FL CITY-ST-ZIP U00000168207 07/26/04-80004-013 158.75 THIE NAME STREET ADDRESS CRY-ST-78P NAME STREET ADDRESS DO NOT WRITE CITY- ST-73P IN THIS SPACE ายเ NAME STREET ADDRESS CITY: SG-78 TITLE NAME STREET ADDRESS CITY ST-ZIP ππε

12. I hereby certify that the information supplied with this filing does not quality 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS