

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25516

FILED
Apr 11, 2005
Secretary of State

Entity Name: POMPANO PHYSICAL REHABILITATION CENTER, INC.

Current Principal Place of Business:

1251 E SAMPLE RD
STE B
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

601 E SAMPLE RD
SUITE # 108
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1251 E SAMPLE RD
STE B
POMPANO BEACH, FL 33064 US

New Mailing Address:

601 E SAMPLE RD
SUITE # 108
POMPANO BEACH, FL 33064 US

FEI Number: 59-2626678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD, HANY
1251 E. SAMPLE RD., SUITE B
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

EDWARD, HANY
601 E. SAMPLE RD.,
SUITE # 108
POMPANO BEACH, FL 33064 US

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: _____

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARD, HANY
Address: 1251 E. SAMPLE RD
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARD, HANY
Address: 601 E. SAMPLE RD., SUITE # 108
City-St-Zip: POMPANO BCH, FL 33064

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: HANY EDWARD

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date